



November 30, 2017

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code - 539799

Dear Sir/Madam,

Sub: Board Meeting intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Friday, December 8, 2017, at 1:30 P.M., *inter alia***, to consider and approve the Unaudited Financial Results of the Company for six months and quarter ended September 30, 2017.

Further, in accordance with “**Code of Conduct for Prevention of Insider Trading**” framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the closure of Trading Window for dealing in Securities of the Company shall commence on **Thursday, November 30, 2017** and will end in 48 hours after the Results are made public i.e. on **Sunday, December 10, 2017**.

The same has been circulated to the Directors, officers and designated employees of the Company.

Necessary arrangement for publication of Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

Murarilal Mittal
Managing Director
DIN: 00010689



Corporate Office:
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:
Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:
Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101

