

Ref.: BWRL /2020-21/SE/BM/09**Date: February 02, 2021**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol - **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: **539799**

Dear Sir/Madam,

**Subject: Intimation of 111th Board Meeting under Regulation 29(1)
of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .**

We hereby inform you that the **111th** Meeting of the Board of Directors of Bharat Wire Ropes Limited (“**the Company**”) is scheduled to be held on **Wednesday, February 10, 2021 at 12:30 P.M. (IST)** through Video Conference (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), to inter-alia consider and approve the following:

- a) To consider and approve the Unaudited Financial results of the Company for the Quarter and Nine Months ended December 31, 2020.
- b) To consider and approve the Limited Review Report of the Company for the Quarter and Nine Months ended December 31, 2020.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Friday, January 01, 2021 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2020..

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

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: ACS 32244
Date: February 02, 2021
Place: Mumbai

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• **Website: www.bharatwireropes.com** • **E-mail: info@bharatwireropes.com** • **CIN : L27200MH1986PLC040468**