



March 5, 2018

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

**Sub: 95<sup>th</sup> Board Meeting intimation under Regulation 29(1) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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, March 9, 2018, at 3 P.M.**, at shorter notice *inter alia*, to consider and approve the following agenda:

1. Raising of funds by way of issue of securities including but not limited to Equity Shares and/or American Depository Receipts (ADR) and/ or Global Depository Receipts (GDR) and/or any other securities convertible into Equity Shares and/or Non-Convertible Debentures with or without warrants, through Further Public Offer (FPO)/ Qualified Institutions Placement (QIP)/ Preferential Issue (PI)/ Right Issue (RI) or through, any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals.

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 **Tuesday, March 6, 2018** and will end on **Tuesday March 13, 2018**.

The same 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

**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,  
Chalisgaon Industrial Area,  
Village - Khadaki, Taluka - Chalisgaon,  
Dist - Jalgaon - 424101

