

Ref. No.: BWRL/2019-20/SE/BM/01

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: Intimation for 102nd Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the **102nd** Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Saturday, May 25, 2019 at 12:30 P.M., *inter alia*,**

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
- To consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2019.

Further, in accordance with “Code of Conduct for Prevention of Insider Trading” of the Company and 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 **Friday, May 17, 2019 to Monday, May 27, 2019** (both days inclusive).

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



Date: May 16, 2019.

Place: Mumbai.

Corporate Office:

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

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