

BWRL/SEC/121/2017-18

May 18, 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,
P. J. Towers,
Dalal Street,
Mumbai – 400001
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 **Saturday, May 27, 2017**, at 3:00 P.M., *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 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 Friday, May 19, 2017 and will remain closed till Tuesday, May 30, 2017.

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

Necessary arrangement for publication of the 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



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,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101

