



BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)
Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: info@bharatwireropes.com
Website: www.bharatwireropes.com

Date: November 4, 2016

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code - 539799

Sub: Notice of 87th Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Bharat Wire Ropes Limited (the "Company") is scheduled to be held on **Saturday, November 12, 2016**, at 12:30 P.M. *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

Pursuant to this, the Company has decided that the **close period** (i.e. **closure of trading window**) for Insiders covered under "Code of Conduct to regulate, monitor and report trading by employees and other Connected Persons" of the Company would commence on Friday, November 4, 2016 and will end in 48 hours after the results are made public i.e. on Monday, November 14, 2016.

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

Necessary arrangement for publication of the notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been made.

Kindly take same on your records.

For Bharat Wire Ropes Limited



Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: – ACS 32244