



September 2, 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,**  
Phiroze Jeejeebhoy 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, September 9, 2017**, at 2:30 P.M., *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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 Thursday, August 31, 2017 and will end in 48 hours after the Results are made public i.e. on Monday, September 11, 2017.

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

Necessary arrangement for publication of 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,  
Chalisgaon Industrial Area,  
Village - Khadaki, Taluka - Chalisgaon,  
Dist - Jalgaon - 424101

