

pRef.: BWRL/2021-22/SE/Misc./002

April 03, 2021

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

Sub: Intimation of the record date

Dear Sir/Madam,

We wish to inform you that pursuant to regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 108 of the Companies Act, 2013, and rules made thereunder (as amended from time to time) and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has fixed **Monday, April 19, 2021, as the cut-off date** to record entitlement of the members to cast their votes electronically for the business to be transacted at the Extra-Ordinary General Meeting of the Company to be held on **Monday, April 26, 2021**. The **remote e-voting period** will commence on **Thursday, April 22, 2021 (9:00 a.m.) and will end on Sunday, April 25, 2021 (5:00 p.m.)**.

Kindly take the same on your records.
For **Bharat Wire Ropes Limited**

Murarilal Mittal
Managing Director
DIN: 0001689

**Corporate Office:**

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

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India