

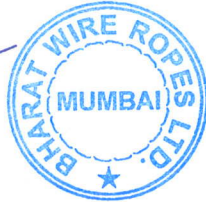


NOTICE FOR TRADING WINDOW CLOSURE

Notice is hereby given that in accordance with "Code of Conduct for Prevention of Insider Trading" framed by Bharat Wire Ropes Limited (the "Company") pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company shall remain closed from **Tuesday, May 22, 2018** to **Friday, June 1, 2018**, (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and Financial Year ended March 31, 2018, by the Board of Directors of the Company in its Meeting scheduled to be held on **Wednesday, May 30, 2018**.

In view of the same, "Directors, Key Managerial Personnel, Employees and their immediate relatives" as defined under the Code, are prohibited from trading in the Company's Equity Shares during the said period.

For **Bharat Wire Ropes Limited**



Shailesh Rakhasiya

Company Secretary & Compliance Officer

(Email ID: shailesh.r@bharatwireropes.com)

Date: May 21, 2018

Place: Mumbai

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: & Regd. Off:

Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101

