



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 ("**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 **Thursday, August 31, 2017 to Monday, September 11, 2017** (both days inclusive) for the purpose of approval of Financial Results for the quarter ended June 30, 2017, by the Board of Directors of the Company in its Meeting scheduled to be held on **Saturday, September 9, 2017**. 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)

September 2, 2017
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:

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

