

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 **Friday, February 01, 2019** to **Monday, February 11, 2019**, (both days inclusive) for the purpose of approval of Unaudited Financial Results for quarter ended December 31, 2018, by the Board of Directors of the Company in its Meeting scheduled to be held on **Saturday, February 09, 2019**.

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

Membership No.: ACS 32244

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

Date: January 31, 2019

Place: Mumbai

Corporate Office:

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

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