

**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, August 06, 2019 to Friday, August 16, 2019** (both days inclusive) for the purpose of approval of the Unaudited Financial Results for quarter ended June 30, 2019 by the Board of Directors of the Company in its Meeting scheduled to be held on **Wednesday, August 14, 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

A circular blue ink stamp with the text 'BHARAT WIRE ROPES LTD.' around the perimeter and 'MUMBAI' in the center, with a small star at the bottom.

Shailesh Rakhasiya

Company Secretary & Compliance Officer

Membership No.: ACS-32244

(Email ID: [shailesh.r@bharatwireropes.com](mailto:shailesh.r@bharatwireropes.com))

Date: August 05, 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