



BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)
Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: info@bharatwireropes.com
Website: www.bharatwireropes.com

NOTICE FOR CLOSURE OF TRADING WINDOW

Notice is hereby given that pursuant to "Code of Conduct to regulate, monitor and report trading by employees and other Connected Persons" of Bharat Wire Ropes Limited ("**Company**"), Trading Window shall remain closed from **Monday, August 1, 2016 to Friday, August 12, 2016** (both days inclusive) for the purpose of approval of Financial Results for the quarter ended June 30, 2016 by the Board in the meeting of Board of Directors to be held on Wednesday, August 10, 2016. Thus, "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: July 29, 2016