



Ref.: BWRL/2018-19/SE/Misc./010

July 18, 2018

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Central Depository Services India Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013.

Sub: Intimation of Book Closure and Cut-off date for remote e-voting and voting at the 32nd Annual General Meeting

Ref.: NSE Symbol - BHARATWIRE; BSE Scrip Code – 539799; ISIN: INE316L01019

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Book of the Company will remain closed from **Monday, August 6, 2018 to Monday, August 13, 2018** (both days inclusive) for the purpose of 32nd Annual General Meeting of the Members of the Company to be held on Monday, August 13, 2018.

It is further informed that the cut-off date will be on **Tuesday, August 7, 2018** for the purpose of remote e-voting and voting facility to the Members in respect of the business to be transacted at the 32nd Annual General Meeting. The remote e-voting will commence on **August 10, 2018 (09:00 A.M.)** and will end on **August 12, 2018 (05:00 P.M.)**.

We request you to take the above on records.

Yours Faithfully,

For Bharat Wire Ropes Limited



Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS 32244

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: & Registered office
Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101

