

Ref.: BWRL/2022-23/SE/Misc./06

July 16, 2022

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, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel,  
Mumbai – 400 013.

**Subject: Intimation of Cut-off date for Remote E-voting and Closure of Register of Members & Share Transfer Books at the 36<sup>th</sup> 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 followings:

1. The Cut-off date for determining the eligibility of members to avail the facility of remote e-voting will be **Wednesday, August 03, 2022** and the Remote E-voting period will start from **Saturday, August 06, 2022** (9:00 a.m. IST) to **Tuesday, August 09, 2022** (5:00 p.m. IST)
2. Closure of Register of Members and Share Transfer Books of the Company from **Thursday, August 04, 2022 to Wednesday, August 10, 2022** for the purpose of 36<sup>th</sup> Annual General Meeting.

We request you to take the above on records.

Yours Faithfully,

For Bharat Wire Ropes Limited



Govinda Soni  
Company Secretary and Compliance Officer  
Memb: A38908



**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