

BWRL/2022-23/SE/BM/02

Date: 25th July, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 539799

Dear Sir/Madam,

Subject: Intimation for 119th Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015, We hereby inform you that the 119th Meeting of the Board of Directors of Bharat Wire Ropes Limited (the "Company") is scheduled to be held on **Tuesday, 02nd August, 2022 at 12:00 Noon (IST)**, through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), inter alia.,

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022;
- Limited Review Report by the auditor of the Company for the quarter ended 30th June, 2022;

Further, in accordance with "Code of Conduct for Prevention of Insider Trading" of the Company and 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 was closed from 01st July, 2022 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter ended 30th June, 2022.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary and Compliance Officer
Memb No.: 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