

BWRL/2022-23/SE/BM/05

16th September, 2022

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
BSE Scrip Code - 539799

Subject: Intimation of board meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015, We hereby inform you that the **120th** Meeting of the Board of Directors of Bharat Wire Ropes Limited (the "Company") is scheduled to be held on **Friday, 23rd September, 2022 at 01:00 p.m. (IST)**, through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), to inter alia consider and evaluate the proposal for raising of funds by way of a Preferential allotment or through any other permissible mode as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company and to consider issue of New Employee Stock Option Plan (ESOP), 2022.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal as may be required.

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 Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki - BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India