



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

Date: August 1, 2016

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

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

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

Sub: Notice of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2016**, at 3:45 p.m. *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Pursuant to this, the Company has decided that the **close period** (i.e. **closure of trading window**) for Insiders covered under “Code of Conduct to regulate, monitor and report trading by employees and other Connected Persons of Bharat Wire Ropes Limited” would commence on Monday, August 1, 2016 and will end in 48 hours after the results are made public i.e. on Friday, August 12, 2016.

Necessary arrangement for publication of the notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been made.

The same has been intimated to all Directors, officers and designated employees of the Company.

Kindly acknowledge the receipt.

For Bharat Wire Ropes Limited


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

