

BWRL/2024-25/SE/BM/02**Date: 26th July, 2024**

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 131st 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 **131st** Meeting of the Board of Directors of Bharat Wire Ropes Limited (**the “Company”**) is scheduled to be held on **Thursday, 01st August, 2024 at 02:30 P.M. (IST)** at the corporate office of the Company situated at A-701, Trade World, Kamla Mill Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.

1. To consider and approve Un-audited Financial Results of the Company for the quarter ended 30th June, 2024;
2. Limited Review Report by the auditor of the Company for the quarter ended 30th June, 2024;
3. To declare a Final dividend on unlisted 0.01% Compulsory Convertible Preference Shares (CCPS) for the financial year ended as on 31st March, 2024.

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, 2024 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter ended 30th June, 2024.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer
Mem No.: F12937

**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

• **Website:** www.bharatwireropes.com • **E-mail:** info@bharatwireropes.com • **CIN :** L27200MH1986PLC040468