

BWRL/2020-21/SE/BM/03**Date: 12-08-2020**

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**

Subject: Intimation for 108th Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the provisions of captioned regulation, we wish to inform you that in the meeting of the Board of Directors of the Company scheduled to be held on Sunday, August 16, 2020, at 3:15 PM (IST), through Video Conference (VC)/Other Audio-Visual Means (OAVM), it is proposed inter alia to consider and approve a proposal to restructure the outstanding credit facilities by way of conversion of part of such outstanding credit facilities into Convertible securities and/or equity shares on preferential basis to lenders, issuance of securities to Promoters/Investors on preferential basis, recommend the increase in authorized share capital of the Company for the above purpose subject to consent of Lenders of the Company and to include this agenda as special business in the ensuing Annual General Meeting of the Company to seek necessary Shareholders Approval for the above purpose and such other matter, with the permission of Chair.

Further, please note that with reference to our intimation dated June 29, 2020 and pursuant Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30th June, 2020 subject to any clarification from Stock exchange(s) or SEBI in this regards. The communication has been circulated to the Directors, officers and designated employees of the Company.

Kindly take the same on your records.
For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: ACS 32244
Date: August 12, 2020
Place: Mumbai

**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

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