



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: May 20, 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- 400001

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

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

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, May 29, 2016**, at 5:00 p.m. *inter alia*, to consider and approve audited financial results of the Company for the quarter / year ended March 31, 2016.

Pursuant to this, the Company has decided that the **close period** (i.e. **closure of trading window window**) for Insiders covered under "BHARAT WIRE ROPES LIMITED Code of Conduct for Prohibition of Insider Trading" would commence on May 21, 2016 and will end 48 hours after the results are made public on May 31, 2016.

Necessary arrangement for publication of the notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures 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.

Yours Faithfully,
For Bharat Wire Ropes Limited



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