



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: July 15, 2016

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013.

BSE Limited

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

Central Depository Services India Limited

28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Book Closure and Cut-off date for remote e-voting and voting at the 30th Annual General Meeting

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

Dear Sir/Madam,

This is to inform you that the Register of Members of the Company will remain closed from Monday, August 1, 2016 to Wednesday, August 10, 2016 (both days inclusive) for the purpose of 30th Annual General Meeting of the Members of the Company to be held on Wednesday, August 10, 2016.

It is further informed that the cut-off date will be on Friday, July 29, 2016 for the purpose of offering remote e-voting and voting facility to the members in respect of the business to be transacted at the 30th Annual General Meeting scheduled to be held on August 10, 2016.

We request you to take the above on records.

Yours Faithfully,

For Bharat Wire Ropes Limited



Shailesh Rakhasiya

Company Secretary and Compliance Officer

Membership No.: ACS 32244