

**BOMBAY WIRE ROPES LIMITED***CIN: L24110MH1961PLC011922*

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E-mail: contactus@bombaywireropes.com

12 April, 2024

The Bombay Stock Exchange Limited
The Corporate Relationship
Department, 1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Ref: Bombay Wire Ropes Limited (Scrip Code 504648)

Sub: Approval of Audited Financial Results for the Quarter and Year ended March 31, 2024

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Mumbai on Thursday, April 25, 2024, inter-alia to approve and take on record the audited financial results of the Company under India Accounting Standards (Ind AS) for the quarter and year ended March 31, 2024

Kindly take the same on record

Thanking you,

**Yours faithfully,
For Bombay Wire Ropes Limited**

**Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573**

