

**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

January 09, 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 Unaudited Financial Results for the quarter ended December 31, 2023

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 Friday, February 09, 2024, inter-alia to approve and take on record the unaudited financial results of the Company under India Accounting Standards (Ind AS) for the quarter ended December 31, 2023

Kindly take the same on record

Thanking you,

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

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

