

BOMBAY WIRE ROPES LIMITED

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

8th September, 2021

The General Manager Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building P.J.Towers, Dalal Street, Fort Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023

Sub: Intimation of Book Closure

Dear Sir,

Please note that the Register of Members and Share Transfer books will remain closed from 20th September 2021 to 28th September 2021 (both days inclusive).

The notice is being published in the Financial Express (English) and Pratah Kaal (Marathi) on Thursday 9th September 2021.

Kindly acknowledge receipt.

Thanking You, Yours faithfully, For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala) Whole Time Director DIN: 01527573 BOMBAY WIRE ROPES LIMITED 401/405, JOLLY BHAVAN 1, 10 NEW MARINE LINES, MUMBAI - 400 020. Website: www.bombaywireropes.com Email: contactus@bombaywireropes.com CIN: L24110MH1961PLC011922

BOOK CLOSURE

Notice is hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 20th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual Book Closure.

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala Whole Time Director DIN : 01527573

Place : Mumbai Date : 8th September, 2021