Ref: BWRL /2020-21/SE/CA/04                      August 25, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol - BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539799

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement of the Notice of 34th Annual General Meeting,
E-Voting, Cut-off date and other related information.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, enclosed herewith please find Public notice along with E-voting Information
relating to the forthcoming 34th Annual General Meeting (‘AGM’) of the Company to be held through
Video Conferencing (‘VC’)/Other Audio-visual Means (‘OAVM’) on Tuesday, September 15, 2020 at
01:00 P.M. (IST).

1. Business Standard (all edition) (ENGLISH)
2. Tarun Bharat (Jalgaon edition) (MARATHI)

You are kindly requested to take the same on your record.

For Bharat Wire Ropes Limited

SHAILESH VALLABHBHAI RAKHASIYA
Digitally signed by SHAILESH VALLABHBHAI RAKHASIYA
Date: 2020.08.25 17:20:59 +05'30'

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: ACS 32244

Date: August 25, 2020
Place: Mumbai
NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Bharat Wire Ropes Limited ("the Company") will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email id’s are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company’s website www.bharatwireropes.com, National Stock Exchange of India Limited’s website www.nseindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://e votng.karvy.com/.

Members are requested to register their email id’s with KFinTech if shares are held by them in physical form or with their respective DP’s if shares are held by them in demat form. Members who have not registered their email id’s may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof. (b) In case shares are held in demat mode, please provide DPID/Client ID (8 digit DPID = 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 09:00 a.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s’ section available at KFinTech’s website https://e votng.karvy.com/ or alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Pvt. Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nariman Point, Mumbai 400 001, Phone No: 022-26626515, Toll free No: +1800-3545-001 Email: suresh.dig@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive). By Order of the Board of Directors of Bharat Wire Ropes Limited

Date: August 24, 2020
Place: Mumbai

Shailendra Rakhshitali
Company Secretary & Compliance Officer
NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of Bharat Wire Ropes Limited (“the Company”) will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“The Act”) read with the Rules made thereunder and General Circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs (“MCA”) and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email id’s are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company’s website www.bharatwireropes.com, National Stock Exchange of India Limited’s website www.nseindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://evoting.karvy.com/.

Members are requested to register their email ID’s with KFinTech if shares are held by them in physical form or with their respective DPs if shares are held in demat form. Members who have not registered their email ID’s may send an email request to einward.ns@kfintech.com along with the following documents for obtaining Annual Report. AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof. (b) In case shares are held in demat mode, please provide DPID-DP-ID, Client ID or 16 digit nominee (IFSC) or D-0-0-0 ID, name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Shareholder Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VCOAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020 at 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VCOAVM who have not cast their votes by remote voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at einward.ns@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s section’ available at KFinTech’s website https://evoting.karvy.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Narsakrenguda, Serilingampally Mandal, Hyderabad – 500102, Phone No: 040-57161517, Toll free No: +1800 3454 001 Email: suresh.dg@kfintech.com

Further pursuant to section 97 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Sd/-
Shailesh Rakhalsiya
Company Secretary & Compliance Officer

Date: August 24, 2020
Place: Mumbai
NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Bharat Wire Ropes Limited ("the Company") will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VCon") Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email ID’s are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") or the Depositories. The AGM Notice is also available on the company’s website www.bharatwirerope.com, National Stock Exchange of India Limited’s website www.nseindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://evoKing.karvy.com/.

Members are requested to register their email ID’s with KFinTech if shares are held by them in physical form or with their respective DPs or shares are held by them in demat form. Members who have not registered their email IDs may send an email request to forward.rs@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID=Client ID (8 digit)+ DPID + 8 digit client ID or 16 digit beneficiary ID, name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VCon/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VCon/OAVM who have not cast their votes by remote-voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at forward.rs@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s section’ available at KFinTech’s website https://evoKing.karvy.com. Alternatively, shareholders may contact Mr. Suresh Sabu, D. Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Sorilingampally Mandal, Hyderabad – 500032, Phone No.040-66716517, Toll free No: +1800 3454 001 Email: suresh.s@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Sd/-

Date : August 24, 2020
Place: Mumbai

Shaillesh Rakhshia
Company Secretary & Compliance Officer
NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of Bharat Wire Ropes Limited (“the Company”) will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing (“VC”) to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and General Circulars dated May 05, 2020, April 09, 2020 and April 13, 2020 of the Ministry of Corporate Affairs (“MCA”) and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email ids are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company’s website www.bharatwiresropes.com, National Stock Exchange of India Limited’s website www.nseindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://evoiting.karvy.com/

Members are requested to register their email ID’s with KFinTech if shares are held by them in physical form or with their respective DP’s if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to evoting@nseindia.com or evoting@bseindia.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) in case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) in case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 6 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN Card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020 at 05:00 p.m. (IST).

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request to evoting@kfin-tech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQs’ section available at KFinTech’s website https://evoiting.karvy.com. Alternatively, shareholders may contact Mr. Suresh Ratelu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serlingampally Mandal, Hyderabad - 500 032, Phone No. 040-67161517, Toll free No. +1800 345 4001. Email: suresh.d@kfti.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited.

Date: August 24, 2020
Place: Mumbai

Shailesh Rakhaslya
Company Secretary & Compliance Officer
NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of Bharat Wire Ropes Limited (“the Company”) will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing (“VC”)

Other Audio Visual Means (“OAVM”), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and General Circulators dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs (“MCA”) and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email id’s are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company’s website www.bharatwireroopes.com, National Stock Exchange of India Limited’s website www.nsaindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://evoting.kavvy.com/.

Members are requested to register their email id’s with KFinTech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email id’s may send an email request to einward.rs@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit) DPID = 8 digit client ID or 18 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) and general circulators issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereof. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to follow the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020 at 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at einward.rs@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit Help & FAQ’s section available at KFinTech’s website https://evoting.kavvy.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Kavvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Sanjiganapally Mandal, Hyderabad - 500032, Phone No: 040 67161517, Toll free No: 1800 345 0011 Email: suresh@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Sd/-

Date : August 24, 2020
Shalish Sakhasiya
Place: Mumbai
Company Secretary & Compliance Officer
NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of Bharat Wire Ropes Limited (“the Company”) will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“DAVM”), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and General Circulators dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs (“MCA”) and SEBI Circular dated May 15, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email IDs are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company’s website www.bharatwireropes.com, National Stock Exchange of India Limited’s website www.nseindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://evoting.karny.com/.

Members are requested to register their email IDs with KFinTech if shares are held by them in physical form or with their respective DPf if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.rsa@kfinotech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) in case shares are held in demat mode, please provide DPID Client ID (8 digit DPID = 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VCOAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 11:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VCOAVM who have not cast their votes by remote-voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 8, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at einward.rsa@kfinotech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s section’ available at KFinTech’s website https://evoting.karny.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karny Selenium Tower 5, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Toll free no. +1930-3454-001 Email: suresh.d@kfinotech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Sd/-
Shailiesh Rakhshiya
Company Secretary & Compliance Officer

Date : August 24, 2020
Place: Mumbai
NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of Bharat Wire Ropes Limited (“the Company”) will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing (“VC”) and Other Audio Visual Means (“OAVM”), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and General Circumstances dated May 05, 2020, April 09, 2020 and April 13, 2020 of the Ministry of Corporate Affairs (“MCA”) and SEBI Circular dated May 12, 2020.


Members are requested to register their email ID’s with KFinTech if shares are held by them in physical form or with their respective DP’s if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to cell@karny.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DP ID - Client ID (8 digit), DPID + 8 digit beneficiary ID (8 digit), name, master copy or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards 2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) and general circurnstances issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, i.e., Tuesday, September 08, 2020, may obtain login credentials by sending a request at e-voting.karny.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s section’ available at KFinTech’s website https://evoting.karny.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Kavya Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, Phone No. 040-67161517, Toll free No. +1 860 3454 001 Email: sureish.d@kfinotech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Sd/-

Shailesh Rakhariya
Company Secretary & Compliance Officer

Date: August 24, 2020
Place: Mumbai
NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of Bharat Wire Ropes Limited (“the Company”) will be held on Tuesday, September 15, 2020 at 09:00 a.m. (IST) through Video Conferencing (“VC”), Other Audio Visual Means (“OAVM”), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and General Circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs (“MCA”) and SEBI Circular dated May 12, 2020.

In accordance with the provisions of MCA and SEBI circulars, the Annual Report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email id’s are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company’s website www.bharatwireropes.com, National Stock Exchange of India Limited’s website www.nseindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://elevoting.karvy.com/.

Members are requested to register their email ID’s with KFinTech if shares are held by them in physical form or with their respective DP’s if shares are held by them in demat form. Members who have not registered their email ID’s may send an email request to einward.rs@kimuth.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) in case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) in case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standarcs 2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM.

Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at einward.rs@kimuth.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s section’ available at KFinTech’s website https://elevoting.karvy.com. Alternatively, shareholders may contact Mr. Sunil Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: KFinTech Building, Ananta Tower 5, 5th Floor, 51, Kasturi Bhavan Marg, Hyderabad – 500 032, Phone No: 040-67161517, Toll Free No: +1903.3454.001 Email: sunilbd@kimuth.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Sd/-

Date: August 24, 2020
Place: Mumbai
Shailesh Rakhaysia
Company Secretary & Compliance Officer
NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Bharat Wire Ropes Limited ("the Company") will be held on Tuesday, September 15, 2020, at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulat dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020, to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com.BSE Limited's website www.bseindia.com, and the remote e-voting website of KFinTech https://e-voting.karnyu.com/.

Members are requested to register their email id's with KFinTech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email id's may send an email request to inward.rs@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) in share certificates are held in physical mode, please provide folio number, name, scanned copy of PAN Card and any address proof, (b) in case shares are held in demat mode, please provide DPID/Client ID (9 digit DPID or 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 29 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretariat Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Sunday, September 13, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, i.e., 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting but shall be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM Notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at inward.rs@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s section’ available at KFinTech’s website https://e-voting.karnyu.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karny Selenium Tower B, Plot number 31 & 32, Financial Distict, Narakarnaguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No: 040-67161517, Toll free No + 1800 3454 001 Email: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited.

Date: August 24, 2020
Place: Mumbai.

Shailiesh Rakhaseya
Company Secretary & Compliance Officer.
NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Bharat Wire Ropes Limited ("the Company") will be held on Tuesday, September 15, 2020 at 09:00 a.m. (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

The AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email ID’s are registered with the Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company’s website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited’s website www.bseindia.com, and the remote e-voting website of KFinTech https://evoting.karvy.com/.

Members are requested to register their email ID’s with KFinTech if shares are held by them in physical form or with their respective DP’s if shares are held by them in demat form. Members who have not registered their email ID’s may send an email request to einward.rs@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (6 digit), DPID + 6 digit client ID or 16 digit beneficiary ID (D), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and shall end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM, and members attending the same through VC/OAVM who have not cast their votes by remote voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at einward.rs@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQ’s section’ available at KFinTech’s website https://evoting.karvy.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower III, Plot number 31 & 32, Financial District, Nanakramguda, Santalingampally Mandal, Hyderabad – 500032, Phone No 040-67165157, Toll free No. +1 800-3454 001 email: suresh.dg@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Dated: August 24, 2020
Place: Mumbai

Shailesh Rakheshiya
Company Secretary & Compliance Officer
NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 17, 2020, notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Bharat Wire Ropes Limited ("the Company") will be held on Tuesday, September 15, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"); to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the FY 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email ID's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") or the Depositories. The Annual Report for 2019-2020, including the AGM Notice is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of KFinTech https://evoting.karvy.com/.

Members are requested to register their email ID's with KFinTech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email ID's may send an email request to onward.ns@kfinotech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPO-Client ID (8 digit DPO + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretaries Standards-2 and Regulation 44 of SEBI (Listings Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, September 12, 2020 at 09:00 a.m. (IST) and end on Monday, September 14, 2020 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond September 14, 2020, 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote voting but shall not be allowed to vote again at the meeting.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM Notice is Tuesday, September 08, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date as i.e. Tuesday, September 08, 2020, may obtain login credentials by sending a request at onward.ns@kfinotech.com or following the procedure as mentioned in the AGM Notice.

c) In case of any queries pertaining to e-voting, please visit ‘Help & FAQs’ section available at KFinTech's website https://evoting.karvy.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower 5, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandals, Hyderabad - 500032, Phone No.040-67815157, Toll free No. 1800 3454 001 Email: suresh.dj@kfinotech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Tuesday, September 15, 2020 (both days inclusive).

By Order of the Board of Directors of Bharat Wire Ropes Limited

Sd/-

Shaleesh Rakhshnis
Company Secretary & Compliance Officer

Date: August 24, 2020
Place: Mumbai