



Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

February 1, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 513488

Dear Sir/Madam,

Sub: Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2021.

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Wednesday, February 9, 2022** to inter alia, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

As intimated to the Stock Exchange that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking You,

Yours faithfully

For Shree Steel Wire Ropes Limited

Khushboo Hanswal

Company Secretary & Compliance Officer

