



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

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 ♦ E-mail: info@sswrl.com ♦ Web: www.sswrl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

13th May, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 513488

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Audited Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2024.

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of 'Shree Steel Wire Ropes Limited' is scheduled to be held on Friday, 24th May, 2024 at 10.00 A.M the administrative office of the Company at 5th Floor, Shiv Ashish Commercial Complex, Plot no.10, 19th Road, Chembur, Mumbai - 400071, inter alia to Consider and Approve the following items:

1. Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024.
2. Audit report for the Financial year 2023-24.
3. Any other matters with the permission of the chair, if any.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from April 1, 2024 to May 26, 2024 (both days inclusive).

You are requested to kindly take the above information on records.

Thanking You

Yours Faithfully,
Shree Steel Wire Ropes Limited



Manoj C. Patade
Company Secretary & Compliance Officer