

**D. P. WIRES LIMITED**  
**CIN: L27100MP1998PLC029523**  
**16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN**  
**E mail ID: [info@dpkataria.com](mailto:info@dpkataria.com) Website: [www.dpwires.co.in](http://www.dpwires.co.in)**  
**Phone No.: +91-7412-261130**

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Date: April 2, 2022

To,  
National Stock Exchange of India Limited  
Listing Department Exchange Plaza, C-1  
Block-G, Bandra-Kurla Complex,  
Mumbai-400051

Dear Sir/Madam,

**Subject : Announcement for board meeting to consider and approve  
reappointment of Managing Director and Independent Directors**

**Reference : ISIN -INE864X01013; Scrip Code -DPWIRES**

With reference to above cited subject and in terms of SEBI (LODR) 2015, a meeting of board of directors of the company will be held on 9<sup>th</sup> Day of April, 2022 the Saturday, at 4.00 p.m. to transact the following matters:

1. Reappointment of Mr. Praveen Kataria as Managing Director of the Company.
2. Reappointment of Mr. Anil Kumar Mehta as Independent Director of the Company.
3. Reappointment of Ms. Madhubala Jain as Independent Director of the Company.
4. Granting of authority to sign and file necessary forms.
5. Any other business with permission of the Chair.

You are requested to please take the same in your records.

Thanking you,

Yours truly,

For DP WIRES Limited



KRUTIKA MAHESHWARI  
Company secretary & Compliance Officer