

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

Date: April 5, 2023

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

Dear Sir/Madam,

**Subject : Intimation of board meeting under regulation 29(1) of the SEBI
(Listing Obligation and Disclosure) Requirements, 2015**

Reference : ISIN -INE864X01013; Scrip Code -DPWIRES

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th April 2023, at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001 inter alia to transact the following business: -

1. To fix the date of Extra-ordinary General Meeting of the company.
2. To approve the draft notice along with explanatory statement for the Extra-ordinary General Meeting of the company.
3. To grant authority to directors and Company Secretary for circulation of notice of EGM and for signing and filing necessary forms and documents in relation thereto.
4. To approve the Listing of Securities on Bombay Stock Exchange.
5. Any other matter with the permission of 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