



D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Rattlam-457 001. (M.P.) INDIA

September 05th 2022

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

Reference: - SM- DPWIRES

ISIN: - INE864X01013

Sub: Corporate Announcement Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 24th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation on 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain close from Friday, 23rd September, 2022 to Friday, 30 September, 2022 (both days inclusive of the ensuing 24th Annual General Meeting of the company to be held on Friday, 30 September, 2022.

We provide the following Information as per the terms of the SEBI (LODR) regulation, 2015:-

Name of Security	Date of Book Closure Record Date	Purpose
Equity Shares	23 rd September, 2022 to 30 September, 2022	Annual Book Closure (AGM)

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

Yours Faithfully
For DP Wires Limited



Krutika Maheshwari
(Company Secretary and Compliance Officer)

An IS/ISO 9001:2015 Company

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