



D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Ratlam-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 Record Date of the 24th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed as follows:-

Name of Security	Date of Book Closure	Purpose	Record Date
Equity Shares	23 rd September, 2022 to 30 September,2022	Annual Book Closure (AGM),Dividend	22 nd September, 2022

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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