



**D P WIRES LIMITED**

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September 05<sup>th</sup> 2023

To, <b>National Stock Exchange of India Limited,</b> Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, <b>Bombay Stock Exchange,</b> Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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**Reference: - DPWIRES**

**ISIN: - INE864X01013**

**Sub: Corporate Announcement Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 25th 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 Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30 September, 2023 (both days inclusive of the ensuing 25<sup>th</sup> Annual General Meeting of the company to be held on Saturday, 30 September, 2023.

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 <sup>rd</sup> September, 2023 to 30 September,2023	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)

CIN: L27100MP1998PLC029523

**Registered Office**

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001