

D.P.Wires Limited

Formerly Known as D.P. Wires Pvt. Ltd. (CIN-U27100MP1998PLC029523)

Regd. Off. & Factory- 16-18 A, Industrial Estate, Ratlam-457001 (M.P.) INDIA

Date: November 5, 2018

To,
The Listing Department
National Stock Exchange of India Ltd.
EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject : Announcement for board meeting to consider and approve financial results for half year ended 30th September, 2018

Reference : ISIN -INE864X01013; Scrip Code -DPWIRES


With reference to above cited subject and in terms of Listing Agreement, a meeting of board of directors of the company will be held on 13th Day of November, 2018 to consider and approve the financial results for the period ended September 30, 2018 and to consider any other matter as may be deemed necessary.

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

Thanking you,

Yours truly,

For **DP WIRES Limited**


Praveen Kataria
Managing Director (DIN: 00088633)
63, Choumukhi Pul, Ratlam,
457001, Madhya Pradesh,
India

