



Date: April 01st, 2023

To,

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

Dear Sir/Madam,

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW in shares of the company.
Ref: ISIN –INE864X01013; Scrip Code –DPWIRES

This is to inform you that pursuant to Company's Code of Conduct for Regulating & Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed with immediate effect i.e. from April 01, 2023 till 48 hours after the declaration of unaudited financial results for the Fourth quarter, and Year ended March 31st, 2023.

The date of Board Meeting to consider the unaudited Financial Results for the 4th quarter and Year Ended 31st March, 2023 shall be intimated separately in due course.

This is for your information as also for information of public at large.

Thanking you,

For D P WIRES LIMITED

CS Krutika Maheshwari
Company Secretary &
Compliance Officer