



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Notice of Board Meeting

To,

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

Subject:-Intimation of Board Meeting under regulation 29(1) of SEBI Listing Obligation and Disclosure requirement) Regulation, 2015

Ref: ISIN –INE864X01013; Scrip Code – DPWIRES

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd May 2022, at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business:-

- To consider and approve, the Audited Standalone Quarterly and Yearly Financial results of the Company for the period ended 31st March 2022 and the reports of Auditors' thereon.
- Recommend Final Dividend, if Any, for the Financial Year Ending 31st March 2022.
- Any other matter with the permission of chair.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" of the Company would continue to remain closed till 25th May, 2022. You are requested to take same on your records.

For DP Wires limited



Krutika Maheshwari

Compliance officer and Company Secretary

(On behalf of the Board)

Date: - 12/05/2022

Place: - Ratlam

An IS/ISO 9001:2015 Company

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