



# D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

Regd. Off. & Factory: 16-18 A, 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:-Board Meeting to consider unaudited financial results for the quarter ended on 30<sup>th</sup> June 2022**

**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 will be scheduled on Thursday , 21<sup>st</sup> July 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 Unaudited Standalone Quarterly Financial results of the Company for the period ended 01<sup>st</sup> April 2022 to 30<sup>th</sup> June 2022 and the reports of Auditors' thereon.
- To appoint the Cost auditors and Internal Auditor of the Company for the Financial Year 2022-2023
- To Appoint the Secretarial Auditor of the Company for the Financial Year 2022-23.
- 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 23<sup>rd</sup> July, 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: - 14/07/2022

**An IS/ISO 9001:2015 Company**

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Place: - Ratlam

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