



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

December 05th 2020

To

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

Subject: - Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Reference: - DPWIRES

Dear Sirs,

Notice is hereby given that the 22nd Annual General Meeting of D. P. WIRES LIMITED will be held on Thursday, 31st Day of December, 2020 at 11.30 A. M. at 33-44, Industrial Estate Area, Ratlam, Madhya Pradesh 457001.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday 23rd Day of December 20 to Thursday 31st Day of December 20 (both days inclusive) for the Purpose of Annual General Meeting (AGM).

Kindly take into your records.

For D. P. Wires Limited,

Krunika Maheshwari

Company Secretary & Compliance Officer

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in