



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: -Board Meeting to consider unaudited financial results for the quarter ended on 31st December 2021

Ref: ISIN –INE864X01013; Scrip Code –DPWIRES

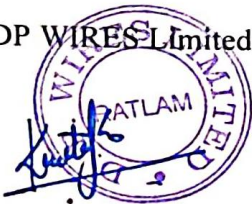
Dear Sir,

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 Tuesday, 25th January 2022, at 04:30 PM 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 01st October 2021 to 31st December 2021 and the reports of Auditors' thereon.
- 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 27th January, 2022. You are requested to take same on your records.

For DP WIRES Limited



KRUTIKA MAHESHWARI
Company secretary & Compliance Officer

Date: - 17/01/2022

Place: - Ratlam