



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 30th June 2023

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 Wednesday, 26th July 2023 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 April 2023 to 30th June 2023 and the reports of Auditors' thereon.
- To appoint the Cost auditors Auditor of the Company for the Financial Year 2023-2024
- To appoint the Internal Auditor of the Company for the Financial Year 2023-2024
- To Appoint the Secretarial Auditor of the Company for the Financial Year 2023-24.
- To Consider and recommend the Final Dividend 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 28th July, 2023. 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: - 19/07/2023

Place: - Ratlam

An IS/ISO 9001:2015 Company

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