

D. P. WIRES LIMITED
CIN: L27100MP1998PLC029523
16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN
E mail ID: info@dpkataria.com **Website:** www.dpwires.co.in
Phone No.: +91-7412-261130

Date: October 18, 2021

To,

The Listing Department
National Stock Exchange of India
Ltd. EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject : Announcement for board meeting to consider and approve unaudited financial results for the quarter ended on 30th September, 2021.

Reference : ISIN - INE864X01013; Scrip Code - DPWIRES

With reference to above cited subject and in terms of Regulation 29 of SEBI (LODR) 2015, a meeting of board of directors of the company will be held on 26th day of October, 2021 the Tuesday at 4.00 p.m. to transact the following matters:

1. To consider, approve & take on record the Standalone Unaudited Financial Result for the quarter ended on September 30, 2021 as per Regulation 33 of the Listing Regulation.
2. Any other matter as may be deemed necessary.

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 26th October, 2021.

You are requested to please take the same in your records.

Yours truly,

For **D. P. WIRES LIMITED**


ARVIND KATARIA

Whole Time Director (DIN : 00088771)
63, Ghas Bazar Ratlam, 457001 MP IN

