



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 31ST December 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 Wednesday, 01st February 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 on 31st December 2022 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 03rd February, 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: - 25/01/2023

Place: - Ratlam

An IS/ISO 9001:2015 Company

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