

D P WIRES LIMITED

Registered Office : 16-18A, Industrial Estate, Ratlam, MP 457001 IN

CIN: L27100MP1998PLC029523

website : www.dpwires.co.in email: info@dpkataria.com

Phone No. 07412 261130

Date: August 26, 2020

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

Dear Sir/Madam,

**Subject : Announcement for board meeting
Intimation Under Regulations 29 And 33 of the SEBI (Listing
Obligations And Disclosure Requirements) Regulations, 2015
(As Amended).**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, September, 2, 2020 inter-alia to transact following business:

1. To consider and approve the Standalone Unaudited Financial Results for the quarter ended on June 30, 2020.
2. To consider the matter for appointment of Mr. Harsh Moonat as additional director.

In this regard, we hereby inform you that the trading window for dealing in shares of the Company shall remain closed for all the Directors/KMPs/Officers/designated employees of the Company for the period between August 26, 2020 and September, 4, 2020 (both days inclusive) i. e. 48 hours after conclusion of the board meeting.

This is for your kind information and record. Please acknowledge receipt.

Thanking you

Yours truly,

For DP Wires Limited

Praveen
Praveen Kataria

Managing Director (DIN : 00088633)

63, Ghas Bazar, Ratlam 457001, M. P, India

