



D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

September 05th 2022

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Reference: - SM- DPWIRES

ISTN: - INE864X01013

Subject: - Outcome of Meeting of Board of Directors of the Company held on Monday, 05.09.2022 at the Registered Office of the Company at 03.45 P.M. as per Regulation 30 read with Schedule III (AXIY) of the SEBI (LODR) Regulations, 2015.

Dear Sir,


With reference to above mentioned subject and pursuant to Regulation 29(1)(a), Regulation 30 & regulation 83 of the SEBI (LODR) Regulations, 2015, and schedule III of the said regulations we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 05th day of September 2022, Monday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 03.45 PM and concluded at 05:30 PM among others the following businesses as specified below were transacted at the Meeting:-

1. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing AGM.
2. Finalization and approval of 24th Board Report for the financial year 2021-2022.
3. CS Shweta Garg, Practicing Company Secretary is appointed as the Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
4. Approval for notice of the 24th Annual general meeting of members of the company on Friday 30th September 2022 at 11:30 A.M. at 34 - 44, Industrial Area, Ratlam, MP 457001 IN.
5. Finalization of the Annual Book Closure of the Company for the 24th Annual General Meeting to be held on 30th September, 2022.
6. Finalization of the Dividend Cut-off Date for the Ensuing AGM.

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

Yours Faithfully
For DP Wires Limited


Krutika Maheshwari
(Company Secretary and Compliance Officer)

An IS/ISO 9001:2015 Company
Ph.: 07412-260554, 261130, 260646, 261151, 261140
Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in