



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 and Half Year ended on 30th September 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 Tuesday, 08th November 2022, 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 and half yearly Financial results of the Company for the period ended on 30th September 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 10th November, 2022. 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: - 28/10/2022

Place: - Ratlam

An IS/ISO 9001:2015 Company

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