



**D. P. Wires Limited**

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, 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

**Sub: Corporate Announcement u/s 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding Board Meeting.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05<sup>th</sup> September 2022, at 03:45 PM at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business: -

1. To consider and approve the cut-off date for eligibility to participate in the remote E-voting, etc.
2. To close the register of members and decide the book closure period or record date.
3. To consider and approve the Boards Report.
4. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
5. To consider and approve the Notice of the 24<sup>th</sup> Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
6. To open a separate Bank Account in a Scheduled Bank for making payment of Dividend to the Shareholders and for keeping unpaid Dividend.
7. To consider and approve other matter incidental thereto.

We request you to please take on record our above said information for your reference and disseminate on the Website of the NSE

For DP Wires Limited

  
Krutika Maheshwari

Company Secretary and Compliance Officer

Date:- 29/08/2022

Place: - Ratlam

**An IS/ISO 9001:2015 Company**

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