



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**

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SILVASSA - 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614

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1	<b>Bombay Stock Exchange Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code : 523539</b>
2	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol : PRECWIRE</b>

January 31, 2018

Dear Sir,

Sub: INTIMATION — MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 12<sup>th</sup> FEBRUARY, 2018 AT MUMBAI.

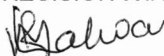
The Meetings of the Board of Directors and its Committees will be held on the above date, to consider, amongst other agenda items, the Un-Audited Financial Results of the Company for the Third Quarter & Nine Months ended 31<sup>st</sup> December, 2017 of FY 2017-18 and recommend Interim Dividend, if any.

Therefore, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Regulations will be closed with immediate effect up to the closing hours of 14<sup>th</sup> February, 2018 (both days inclusive).

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
For PRECISION WIRES INDIA LIMITED

  
(Nishthi H Dharmani)  
Company Secretary