



PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356
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TEL: +91-260-2642614 FAX: +91-260-264235

Date: 20th January, 2023

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

Subject: Clarification regarding Record date for Extra Ordinary General Meeting (EGM)

With reference to our letter dated 06th January, 2023, please note that 24th January, 2023 is the record date for the purpose of Extra Ordinary General Meeting of the Company scheduled to be held on 30th January, 2023 at 2.30 pm through video conference.

You are requested to take same on record.

Kindly take the same on record.

For and on Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer