



D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA
(CIN-U27100MP1998PTC029523)
PHONE : 260554, 261130, 261140, 260228, FAX : 07412-260646, 261174
E-mail : dpwirespvtltd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

AUGUST 28th 2018

To

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

Subject: - Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Reference: - SM- DPWIRES

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 7th day of September, 2018 to Friday 14th Day Of September, 2018 (both days inclusive) for the Purpose of Annual General Meeting (AGM).

For DP Wires Limited,

Krutika Maheshwari
Company Secretary & Compliance Officer