

PWL/Stock Exchanges/2024-25/19

August 06, 2024

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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Dear Sir/Madam,

**Subject: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 at the Registered Office A-74, Okhla Industrial Area, Phase-2, New Delhi-110020 at 03:30 P.M. *inter-alia*, to transact the following Businesses:

1. To consider, approve and take on record the Un-Audited Financial results of the Company for the quarter ended on June 30, 2024 along with the Limited Review Report thereon received from the Statutory Auditor of the Company; and
2. To consider and approve the proposed acquisition of Plaza Hitec Private Limited as a 100% Subsidiary Company of Plaza Wires Limited.
3. Any other matter with the permission of chair.

Further, as intimated earlier by our letter dated 28<sup>th</sup> June, 2024 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employees/persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2024.

The aforesaid information will also be hosted on the Company's website at [www.plazawires.in](http://www.plazawires.in).

You are requested to take the same on records.

Yours faithfully,  
For Plaza Wires Limited

**Aditya Gupta**  
Whole Time Director  
DIN:07625118

**PLAZA WIRES LIMITED**

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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