

PWL/Stock Exchanges/2024-25/25

September 07, 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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**Subject:** Intimation of Book Closure Period pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule No 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Rules, 2015, we hereby inform you that the share transfer books of the company will remain closed as per the following schedule.

Stock Exchange	Symbol/Scrip	Type of Security	Book closure Period (Both days inclusive)		Record Date (If any)	Purpose
			From	To		
NSE	PLAZACABLE	Equity Shares	Tuesday, 24 <sup>th</sup> September, 2024	Monday, 30 <sup>th</sup> September, 2024	NA	To hold 18 <sup>th</sup> Annual General Meeting.
BSE	544003					

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

Thanking You,  
For Plaza Wires Limited

Aditya Gupta  
Whole Time Director  
DIN:07625118

**PLAZA WIRES LIMITED**

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