

## • WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone: 91-33-4012 4012 E-mail: wfcal@wirefabrik.com Website: www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

DPAPER MACHINE CLOTHING DPAPER MAKING CHEMICALS

Date: 30.06.2022

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

The Secretary

7, Lyons Range

Kolkata - 700001

The Calcutta Stock Exchange Limited

## Subject: Closure of Trading Window for Board Members and Designated Persons

We would like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will be closed for Board Members and Designated Persons from the end of quarter ended 30th June, 2022 and shall be opened 48 hours after the declaration of the Financial Results for the Quarter ended 30th June, 2022 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours Faithfully,

For, WIRES AND FABRIKS (S.A.) LTD.

Jaspreet Singh Dhir

Company Secretary & Compliance Officer

Membership No. A40826

CC:

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001