



wires & fabriks

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfcsl@wirefabrik.com
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379
- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 04.02.2022

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub.: Board Meeting Intimation - Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2021

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **WIRES AND FABRIKS (S.A.) LIMITED**

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826



cc: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com