



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**

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1	<b>Bombay Stock Exchange Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code : 523539</b>
2	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol : PRECWIRE</b>

October 12, 2018

Dear Sir,

**Sub: INTIMATION ---- MEETINGS OF BAORD OF DIRECTORS AND ITS COMMITTEES ON 5<sup>th</sup> NOVEMBER, 2018 AT MUMBAI.**

The Meetings of the Board of Directors and its Committees will be held on the above date, inter-alia, to consider and take on record, amongst other things the Un-Audited Financial Results of the Company for the second quarter & half year ended 30<sup>th</sup> September, 2018 of FY 2018-19 and to recommend Interim Dividend, if any, for the financial year 2018-2019.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Regulations will be closed with immediate effect up to the closing hours of 7<sup>th</sup> November, 2018 (both days inclusive).

For your records, please.

Thanking you,

Yours faithfully,  
For PRECISION WIRES INDIA LIMITED

  
(Nishthi H Dharmani)  
Company Secretary