



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
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 : wfc@wirefabrik.com
Website : www.wirefabrik.com

• **ANISO 9001 - 2015 COMPANY**

CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 21.07.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir/Madam,

Sub: Record Date and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 6th day of August, 2021 to Thursday, the 12th day of August, 2021 (both days inclusive) and Record date is fixed as Thursday, the 5th day of August, 2021 for the purpose of ascertaining the eligibility of the shareholders for the Dividend for the year ended 31st March, 2021 @ Rs. 0.10 (Rupees Ten paise per Equity Share) and 64th Annual General Meeting of the Company, to be held on Thursday, the 12th day of August, 2021. The information required under the requisite format is given below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE-507817 CSE-10033008	Equity Shares of Rs. 10/- each fully paid up.	06.08.2021	12.08.2021	05.08.2021	Payment of Dividend @ Rs. 0.10 per share and 64th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours truly,

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, Fort,
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