



PRECISION WIRES INDIA LIMITED

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Date: 31st January, 2024

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Record Date for Interim Dividend Declared, if any

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 08th February, 2024, inter alia to, consider and approve Un-Audited Financial Statement of the Company for the Quarter and Nine Months ended 31st December, 2023 and payment of Interim dividend on the equity shares of the Company declared, if any.

Further pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the Interim Dividend, declared shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, 20th February, 2024 which is the Record Date fixed for the purpose of payment of Interim Dividend.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from the closure of business hours of 31st December, 2023 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer