



**D P WIRES LIMITED**

+91 88789 31861, +91 7412 261130

info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

Date: March 27<sup>th</sup>, 2024

To, <b>National Stock Exchange of India Limited,</b> Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, <b>Bombay Stock Exchange,</b> Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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**NSE Scrip – DPWIRES & BSE Scrip: 543962**

Dear Sir/Madam,

**Sub: NOTICE FOR CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

**Ref: ISIN –INE864X01013**

This is to inform you that pursuant to Company's Code of Conduct for Regulating & Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed with immediate effect i.e. from April 01,2024 till (Forty Eight) 48 hours after the declaration of Audited financial results for the quarter, ended March 31<sup>st</sup>,2024.

The date of Board Meeting to consider the Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2024 shall be intimated separately in due course.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information as also for information of public at large.

Thanking you,

**For D P WIRES LIMITED**

**CS Krutika Maheshwari  
Company Secretary &  
Compliance Officer**

