



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**

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Date: 12<sup>th</sup> October, 2021

<b>BSE 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>	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>
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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 Wednesday, 3<sup>rd</sup> November, 2021 through Video Conferencing, inter alia to, consider and approve as follows:

1. Un-Audited Financial Statement of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2021 and for payment of Interim dividend on the equity shares of the Company, 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, if 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 Thursday, 04<sup>th</sup> November, 2021 which is the Record Date fixed for the purpose of payment of Interim Dividend.

2. To recommend the proposal for sub- division of Company's equity shares of face value of Rs. 5/- each and matters related thereto, subject to the approval of the Shareholders.
3. To approve the amendment in Clause V of the memorandum of Association of the Company.

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 30<sup>th</sup> September, 2021 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary**  
**ACS No: 41277**