

## PRECISION WIRES INDIA LIMITED

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WEB: [www.precisionwires.com](http://www.precisionwires.com)  
CIN :L31300MH1989PLC054356 PAN: AAACP7555L

**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.  
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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>	<b>By Listing Centr</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>	<b>By NEAPS</b>

July 24, 2019

Dear Sir,


Sub: **INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 7<sup>TH</sup> AUGUST, 2019.**

The Meetings of the Board of Directors and its Committees will be held on 7<sup>th</sup> August, 2019, inter-alia, to consider and take on record, amongst other things the un-audited financial Results of the Company for the First Quarter (Q1) ended 30<sup>th</sup> June, 2019 of FY 2019-20.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 29th June, 2019 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 1st July, 2019 and will open after 48 hours from the announcement of quarterly financial results for the First(01) quarter ended 30th June, 2019 of the Company to the Stock Exchanges

You are requested to take the above information on your records.

Thanking you,  
Yours faithfully,  
For **PRECISION WIRES INDIA LIMITED**

  
(Nishthi H Dharmani)  
Company Secretary

