



PRECISION WIRES INDIA LIMITED

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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	Bombay Stock Exchange 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
2	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

January 23, 2019

Dear Sir,

Sub: INTIMATION — MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 6th FEBRUARY, 2019.

The Meetings of the Board of Directors and its Committees will be held on 6th February, 2019, inter-alia, to consider and take on record, amongst other things the Un-Audited Financial Results of the Company for the third quarter & nine months ended 31st December, 2018 of FY 2018-19.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Regulations will be closed with immediate effect up to the closing hours of 8th February, 2019 (both days inclusive).

For your records, please.

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED

Nishthi H Dharmani
(Nishthi H Dharmani)
Company Secretary

