



**wires & fabriks**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**  
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA  
Phone : 91-33-4012 4012  
E-mail : wfc@wirefabrik.com  
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**  
**CIN : L29265WB1957PLC023379**
- PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 06.06.2022

Scrip Code: BSE-507817, CSE-10033008

Dear Sir/Madam,

**Sub: Record Date and Book Closure**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 23rd day of June, 2022 to Wednesday, the 29th day of June, 2022 (both days inclusive) and Record date is fixed as Wednesday, the 22nd day of June, 2022 for the purpose of ascertaining the eligibility of the shareholders for the Dividend for the year ended 31<sup>st</sup> March, 2022 @ Rs. 0.10 (Rupees Ten paise per Equity Share) and 65th Annual General Meeting of the Company, to be held on Wednesday, the 29th day of June, 2022. The information required under the requisite format is given below:

| Security Code              | Type of Security                              | Book Closure |            | Record Date | Purpose   |
|----------------------------|---|--------------|------------|-------------|---|
|                            |   | From         | To         |             |   |
| BSE-507817<br>CSE-10033008 | Equity Shares of Rs. 10/- each fully paid up. | 23.06.2022   | 29.06.2022 | 22.06.2022  | Payment of Dividend @ Rs. 0.10 per share and 65th Annual General Meeting. |

This is for your information and record.

Thanking you,

Yours truly,

For, Wires and Fabriks (S.A.) Limited

*Jaspreet Singh Dhir*

Jaspreet Singh Dhir  
Company Secretary & Compliance Officer  
Membership No. A40826

CC: BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**we take quality seriously**

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com