



PRECISION WIRES INDIA LIMITED

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Date: 06th August, 2021

BSE 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	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
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Dear Sir/Madam,

**Sub: a. Intimation of Book Closure & Cut-off-date (Record Date) for Annual General Meeting.
b. Notice of 32nd Annual general Meeting of the Company for the Financial Year ended 31st March, 2021**

With regard to captioned subject matter and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith a copy of notice of 32nd Annual General Meeting of the Company scheduled to be held on Wednesday, 01st September, 2021 at 02.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the year ended 31st March, 2021.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, The cut-off date for the purpose of E voting and payment of dividend, if approved is Wednesday, 25th August, 2021. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script Code	Book Closure	Purpose
523539/ PRECWIRE	From Thursday, 26 th August, 2021 to Wednesday, 01 st September, 2021	Annual General Meeting and Dividend

You are requested to take same on record.

Thanking You.

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS No: 41277

Encl: As Above