



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

• **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: 01.07.2024

Scrip Code: BSE-507817

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 Wednesday, the 17th July, 2024 to Tuesday, the 23rd day of July, 2024 (both days inclusive) and Record date is fixed as Tuesday, the 16th day of July, 2024 for the purpose of ascertaining the eligibility of the shareholders for the Dividend for the year ended 31st March, 2024 @ Rs. 0.10 (Rupees Ten paise per Equity Share) and 67th Annual General Meeting of the Company, to be held on Tuesday, the 23rd day of July, 2024. The information required under the requisite format is given below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE-507817	Equity Shares of Rs. 10/- each fully paid up.	17.07.2024	23.07.2024	16.07.2024	Payment of Dividend @ Rs. 0.10 per share and 67th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours truly,

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

Dipak Kumar Shaw
Company Secretary & Compliance Officer
Membership No. A44841

we take quality seriously

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