



**D P WIRES LIMITED**

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✉ info@dpwires.co.in, investors@dpwires.co.in

🌐 www.dpwires.co.in

Date: September 26<sup>th</sup>, 2023

To,  
**National Stock Exchange of India Limited,**  
Listing Department Exchange Plaza,C-1 Block-G,  
Bandra-Kurla Complex,  
Bandra(E) ,Mumbai-400051

To,  
**Bombay Stock Exchange,**  
Listing Department,  
P.J. Tower, Dalal Street ,Fort,  
Mumbai-400001

Dear Sir/Madam,

**Sub: NOTICE FOR CLOSURE OF TRADING WINDOW in shares of the company.**

**Ref: ISIN –INE864X01013; Scrip Code –DPWIRES**

This is to inform you that pursuant to Company's Code of Conduct for Regulating & Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window will remain closed from 26<sup>th</sup> September, 2023 till expiry of 48 hours after the said Board meeting. Further, the trading window is also required to be closed for the declaration of the financial results for the quarter ending September 30, 2023 from the end of the quarter till 48 hours after the Board meeting in which the said financial results are approved. The date of Board meeting for consideration of financial results for the quarter ending September 30, 2023, will be intimated in due course. In view of the above, the trading window of D.P. WIRES Limited shall remain closed for all designated persons and their immediate relatives from 26<sup>th</sup> September, 2023 till 48 hours after the declaration of the financial results for the quarter ending September 30, 2023, for trading in equity shares. The trading window will open 48 hours after the declaration of the financial results for the quarter ending September 30, 2023. During the above-mentioned closure period, all designated persons and their immediate relatives are being advised not to deal in equity shares of the Company. The date of Board Meeting to consider the unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2023 shall be intimated separately in due course.

This is for your information as also for information of public at large.

Thanking you,

**For D P WIRES LIMITED**

**CS Krutika Maheshwari**  
**Company Secretary &**  
**Compliance Officer**



**CIN: L27100MP1998PLC029523**

**Registered Office**

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001