



PRECISION WIRES INDIA LIMITED

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CIN :L31300MH1989PLC054356 PAN: AAACP7555L

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
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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	By Listing Centre
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	By NEAPS

January 14, 2020

Dear Sir,

Sub: **INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 10TH FEBRUARY, 2020.**

The Meetings of the Board of Directors and its Committees will be held on Monday, 10th February, 2020, inter-alia, to consider and take on record, amongst other things the un-audited financial Results of the Company for the third quarter (Q3) and nine months ended 31st December, 2019 of FY 2019-20.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 30th December, 2019 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, will remain closed from 1st January, 2020 and will open after 48 hours from the announcement of quarterly financial results for the third quarter (Q3) and nine months ended 31st December, 2019 of the Company to the Stock Exchanges

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For **PRECISION WIRES INDIA LIMITED**


(Nishthi H Dharmani)
Company Secretary

