



**D P WIRES LIMITED**

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### Notice of Board Meeting

To, <b>National Stock Exchange of India Limited,</b> Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, <b>Bombay Stock Exchange,</b> Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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#### **Sub: Intimation of holding Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, 29th September, 2023 at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business: -

1. To consider & approve increase in authorized share capital.
2. To consider a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalization of reserves, subject to approval of shareholders.
3. It is further informed that as per Company's 'Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives', 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, 2022, 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.
4. To consider and approve other matter incidental thereto

Kindly take this for your records.

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

Date:- 26/09/2023

Place: - Ratlam



**CIN: L27100MP1998PLC029523**

**Registered Office**

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