



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**  
**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA – 396 230, U.T OF D.N.H., INDIA.  
TEL: +91-260-2642614 FAX: +91-260-264235

**Date: 02<sup>nd</sup> November, 2022**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Symbol :PRECWIRE</b>
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**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> November, 2022, to consider as under:

- Approve Un-Audited Financial Statement of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2022 along with Limited review report of the Auditor;
- Consider and if though fit approve issue of Bonus equity Shares to the Shareholders of the Company.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from the closure of business hours of 30<sup>th</sup> September, 2022 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

You are requested to kindly take the same on record.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary**