



PRECISION WIRES INDIA LIMITED

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Date: 01st February, 2021

BSE 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	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
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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.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 to consider, approve and take on record, inter-alia, Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2020 and to recommend dividend, if any.

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 31st December, 2020 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS No: 41277