



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**  
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TEL: +91-260-2642614 FAX: +91-260-264235

**Date: 28<sup>th</sup> August, 2020**

<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: a. Intimation of Book Closure & Cut-off-date (Record Date) for Annual General Meeting.  
b. Notice of Annual general Meeting of the Company for the Financial Year ended 31<sup>st</sup>  
March, 2020**

With regard to captioned subject matter and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith a copy of notice of 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 23<sup>rd</sup> September, 2020 at 02.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the year ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, The cut-off date for the purpose of E voting is Wednesday, 16<sup>th</sup> September, 2020. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

<b>Script Code</b>	<b>Book Closure</b>	<b>Purpose</b>
523539/ PRECWIRE	From 17 <sup>th</sup> September, 2020 to 23 <sup>rd</sup> September, 2020	Annual General Meeting

You are requested to take same on record.

Thanking You.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary**  
**ACS No: 41277**