



PRECISION WIRES INDIA LIMITED

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Date: 19th May, 2022

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 and to declare Final Dividend (if any)

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 Friday, 27th May, 2022 to inter alia, consider and approve

- Audited Financial Results along with Auditors Report for the Quarter and year ended 31st March, 2022;
- Declaration of Final Dividend, if any;
- Appointment of new Additional Independent Director on the Board of the Company.
- Re-appointment of Mr. Mahendra Mehta, as Chairman of the Company for period of one year
- Appointment of New Statutory Auditor in place of retiring Statutory Auditor 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 31st March, 2022 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