



**D P WIRES LIMITED**

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www.dpwires.co.in

Date: June 29<sup>th</sup>, 2024

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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**NSE Scrip – DPWIRES & BSE Scrip: 543962**

Dear Sir/Madam,

**Sub: NOTICE FOR CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

**Ref: ISIN –INE864X01013**

This is to inform you that pursuant to Company's Code of Conduct for Regulating & Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed with immediate effect i.e. from July 01,2024 till (Forty Eight) 48 hours after the declaration of financial results for the quarter, ended June 30<sup>th</sup>,2024.

The date of Board Meeting to consider the Financial Results for the quarter ended 30<sup>th</sup> June, 2024 shall be intimated separately in due course.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information as also for information of public at large.

Thanking you,

**For D P WIRES LIMITED**

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



CIN: L27100MP1998PLC029523

**Registered Office**

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