



**wires & fabriks**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**  
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA  
Phone : 91-33-4012 4012  
E-mail : wfcsl@wirefabrik.com  
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**  
**CIN : L29265WB1957PLC023379**
- PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 05.08.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub.: Rescheduling/Preponement of Board Meeting – Unaudited Financial Results – 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2021

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated 4<sup>th</sup> August, 2021, we would like to intimate that the Meeting of the Board of Directors of the Company to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021 scheduled to be held on Friday, 13<sup>th</sup> August, 2021 has been rescheduled/preponed to Thursday, 12<sup>th</sup> August, 2021.

This is for your information and records.

Thanking You,  
Yours Faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

  
  
Jaspreet Singh Dhir  
Company Secretary & Compliance Officer  
Membership No. A40826

cc: BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**we take quality seriously**

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