



D P WIRES LIMITED

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✉ info@dpwires.co.in, investors@dpwires.co.in

🌐 www.dpwires.co.in

Date: December 31st, 2023

To, National Stock Exchange of India Limited, Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, Bombay Stock Exchange, 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 in shares of the company.

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 January 01,2024 till 48 hours after the declaration of unaudited financial results for the Third quarter, ended December 31st,2023.

The date of Board Meeting to consider the unaudited Financial Results for the 3rd quarter ended 31st December, 2023 shall be intimated separately in due course.

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

