



**D P WIRES LIMITED**

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**Notice of Board Meeting**

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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**Subject: -Board Meeting to consider unaudited financial results for the quarter ended on 31<sup>ST</sup> December 2023**

**Reference: -NSE- DPWIRES BSE Script-543962, ISIN: - INE864X01013**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be scheduled on **Tuesday , 13<sup>th</sup> February 2024** at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business:-

- To consider and approve, the Unaudited Standalone Quarterly Financial results of the Company for the period ended 01<sup>st</sup> October 2023 to 31<sup>st</sup> December 2023 and the reports of Auditors' thereon.
- Any other matter with the permission of chair.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" of the Company would continue to remain closed . You are requested to take same on your records.

**For DP Wires limited**

**Krutika Maheshwari**

Compliance officer and Company Secretary  
(On behalf of the Board)

Date: - 06/02/2024

Place: - Ratlam



CIN: L27100MP1998PLC029523

**Registered Office**

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