

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,

Dalal Street, Mumbai – 400001 WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone: 91-33-4012 4012 E-mail: wfcal@wirefabrik.com Website: www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

□ PAPER MACHINE CLOTHING □ PAPER MAKING CHEMICALS

Date: 30.12.2023

Scrip Code: BSE-507817

Dear Sir,

## **Subject: Closure of Trading Window for Board Members and Designated Persons**

We would like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will be closed for Board Members and Designated Persons from the end of quarter ended 31<sup>st</sup> December, 2023 and shall be opened 48 hours after the declaration of the Financial Results for the quarter ended 31<sup>st</sup> December, 2023 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For, WIRES AND FABRIKS (S.A.) LTD.

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