

**wires & fabriks**

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

- **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

29.06.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Record Date and Book Closure

Pursuant to Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 15th day of July, 2020 to Tuesday, the 21st day of July, 2020 (both days inclusive) and Record date is fixed as Tuesday the 14th day of July, 2020 for the purpose of ascertaining the eligibility of the shareholders for the Dividend for the year ended 31st March, 2020 @ Rs. 0.10 (Rupees Ten paise per Equity Share) and 63rd Annual General Meeting of the Company, to be held on Tuesday, the 21st day of July, 2020. The information required under the requisite format is given below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE - 507817 CSE - 10033008	Equity Shares of Rs. 10/- each fully paid up.	15.07.2020	21.07.2020	14.07.2020	Payment of Dividend @ Rs. 0.10 per share and 63rd Annual General Meeting.

This is for your information and record.

Thanking you,

Yours truly,

For Wires and Fabriks (S.A.) Limited

Abhishek Upadhyaya
Company SecretaryCC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**we take quality seriously**

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