



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

Regd. Off. & Factory: 16-18, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

Date: - April 01st, 2019

To,
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kuria Complex,
Bandra (East), Mumbai - 400 051.

Sub: Intimation under SEBI(Prohibition of insider trading) Regulation, 2015.

Ref: DP WIRES LIMITED: Script Code (NSE- DPWIRES)

Dear Sir/Ma'am,

With reference to the above subject, please note that the Board of Directors of our Company, via Circular Resolution passed on today, approved and adopted,

1. Policy for Determination of Legitimate Purposes as integral part of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
2. Amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and
3. Amended Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities As per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

The above Policy and the amended Codes are effective from April 1, 2019 and the updated codes along with policy will also be disseminated on the official website of the Company.

Please take the above on your record.

Thanking You,

For, D.P. Wires Limited

Praveen Kataria
Managing Director

DIN:-00088633

