



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

SEPTEMBER 06th 2019

To

National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Subject: - Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Reference: - SM- DPWIRES

Dear Sirs,

Notice is hereby given that the 21st Annual General Meeting of D. P. WIRES LIMITED will be held on Monday, 30th Day of September, 2019 at 11.30 A. M. at 33-39-43, 44A, Industrial Estate Area, Ratlam, Madhya Pradesh 457001.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Monday 23rd Day of September to Monday 30th Day of September**(both days inclusive) for the Purpose of Annual General Meeting (AGM).

Kindly take into your records.

For DP Wires Limited,



Krutika Maheshwari

Company Secretary & Compliance Officer

An IS/ISO 9001:2015 Company

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