



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

September 06th 2021

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

Reference: - SM- DPWIRES

ISIN: - INE864X01013

Subject: - Outcome of Meeting of Board of Directors of the Company held on Monday, 06.09.2021 at the Registered Office of the Company at 11.45 A.M. as per Regulation 30 read with Schedule III (AXIY) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to above mentioned subject and pursuant to Regulation 29(1)(a), Regulation 30 & regulation 83 of the SEBI (LODR) Regulations, 2015, and schedule III of the said regulations we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 06th day of September 2021, Monday at 16-18, Industrial estate, Ratlam (M.P.)-457001, of the company commenced meeting at 11.45 AM and concluded at 01:40 PM among others the following businesses as specified below were transacted at the Meeting:-

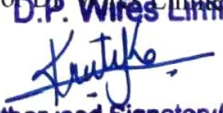
1. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing AGM;
2. Finalization and approval of 23rd Board Report for the financial year 2020-2021
3. CS Shweta Garg, Practicing Company Secretary is appointed as the Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
4. Approval for notice of the 23rd Annual general meeting of members of the company on Thursday 30th September 2021 at 11:30 A.M. at 34 - 44, Industrial Area, Ratlam, MP 457001 IN.
5. Finalization of the Annual Book Closure of the Company for the 23rd Annual General Meeting to be held on 30th September, 2021

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

Yours Faithfully,

For DP Wires Limited
D.P. Wires Limited


Arvind D. P. Wires Limited
Authorized Signatory/ Director

(Company Secretary and Compliance Officer)

An IS/ISO 9001:2015 Company

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