



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**  
**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.  
TEL: +91-260-2642614 FAX: +91-260-264235

**Date: 1<sup>st</sup> August, 2022**

The Manager, <b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol : PRECWIRE</b>
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**Dear Sir/Madam,**

**Sub: a. Intimation of Book Closure & Cut-off-date (Record Date) for Annual General Meeting.  
b. Notice of 33<sup>rd</sup> Annual general Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2022**

With regard to captioned subject matter and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith a copy of notice of 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Friday, 02<sup>nd</sup> September, 2022 at 01.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the year ended 31<sup>st</sup> March, 2022.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of E voting and payment of dividend, if approved is Friday, 26<sup>th</sup> August, 2022. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

<b>Script Code</b>	<b>Book Closure</b>	<b>Purpose</b>
523539/PRECWIRE	From Saturday, 27 <sup>th</sup> August, 2022 to Friday, 01 <sup>st</sup> September, 2022	Annual General Meeting and Dividend
E-Voting Detail	From Tuesday, 30 <sup>th</sup> August, 2022 09.00 am to	Thursday, 01 <sup>st</sup> September, 2022 till 05.00 pm

You are requested to take same on record.

Thanking You.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary**  
**ACS No: 41277**

**Encl: As Above**