



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**

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1	<b>Bombay Stock Exchange 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>
2	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>

April 3, 2019

Dear Sir,

**Sub: INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 18<sup>th</sup> MAY, 2019.**

The Meetings of the Board of Directors and its Committees will be held on 18<sup>th</sup> May, 2019, inter-alia, to consider and take on record, amongst other things the Audited Financial Results of the Company for the Fourth quarter & year ended 31<sup>st</sup> March, 2019 of FY 2018-19 and to recommend Final Dividend, if any.

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in shares of the Company for all its Designated Persons and their immediate relatives will remain closed from Wednesday, 3 April 2019.

The trading window will open after 48 hours from the announcement of the Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2019 to the Stock Exchanges.

For your information and records, please.

Thanking you,  
Yours faithfully,  
For **PRECISION WIRES INDIA LIMITED**

  
(Nishthi H Dharmani)  
Company Secretary

