



PRECISION WIRES INDIA LIMITED

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Date: 03rd August, 2020

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

Sub: Intimation of Board Meeting to be held on 13th August, 2020, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2020 to consider, approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further in accordance with our letter dated 1st July, 2020, the trading window shall remain closed till 48 hours after communication of aforesaid Un-Audited Financial Results to the Stock Exchange.

We request you to kindly take the same.

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS No: 41277