



PWL/Stock Exchanges/2023-24/02

25.10.2023

To, The General manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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Dear Sir/Madam,

Subject: Prior Intimation of meeting of the Board of Directors to be held on Wednesday November 01, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday November 01, 2023 at 03:30 P.M. inter-alia, to consider and approve the unaudited financial results for the quarter ended on June 30, 2023 and other related matters thereto.

Further, as intimated earlier by our letter dated 21st October, 2023 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employees/persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

You are requested to take the same on records.

Yours faithfully,

For Plaza Wires Limited

Aditya Gupta

Director/Authorised Signatory

Aditya Gupta
Whole Time Director
DIN:07625118

PLAZA WIRES LIMITED

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