



PWL/Stock Exchanges/2023-24/05

06.11.2023

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 Symbol: PLAZACABLE ISIN: - INE0INJ01017	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003 ISIN: - INE0INJ01017
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Dear Sir/Madam,

**Subject:** Prior Intimation of Meeting of the Board of Directors to be held on Tuesday, November 14, 2023

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023 at 03:30 P.M. *inter-alia*, to consider, approve and take on record the un-audited financial results of the Company along with the limited review reports for the quarter and half year ended on September 30, 2023 and other related matters thereto.

Further, as intimated earlier by our letter dated 21<sup>st</sup> 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 Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

You are requested to take the same on records.

Yours faithfully,  
For Plaza Wires Limited

Aditya Gupta  
Whole Time Director  
DIN:07625118

**PLAZA WIRES LIMITED**

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