



PWL/Stock Exchanges/2023-24/12

06.02.2024

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, February 14, 2024

Pursuant to Regulation 29 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 Wednesday, February 14, 2024 at 03:30 P.M. *inter-alia*, to transact the following Businesses:

1. 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 Nine Months ended December 31, 2023 ;
2. To approve Monitoring Report in regard to utilisation of Issue Proceeds issued and certified by CARE Rating Limited for the Quarter ended December 31, 2023; and
3. Any Other Business with the Permission of the Chair.

Further, as intimated earlier by our letter dated 29th December, 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 and Nine Months ended on December 31, 2023.

The aforesaid information will also be hosted on the Company's website at www.plazawires.in.

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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