

PWL/Stock Exchanges/2023-24/06

November 14, 2023

To, The General manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G BandraKurla 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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**Sub: Outcome of the Board Meeting dated November 14, 2023**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), We wish to inform you that the Board of Directors ('Board') of Plaza Wires Limited ('Company') at its Meeting held today i.e. Tuesday, November 14, 2023 inter alia, transacted the following business:

**Financial Results:** Approved the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2023 along with Cash Flow Statement for the Half Year ended September 30, 2023 and Un-Audited Statement of Asset and Liabilities as on that date with Limited Review Reports received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:15 PM.

You are requested to take the above information on your record.

The above information is also placed in the website of the Company.

Thanking you,  
Yours faithfully,  
For **Plaza Wires Limited**



Sanjay Gupta  
Managing Director  
DIN:00202273



Encl: as above

**PLAZA WIRES LIMITED**

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