

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA Phone: 91-33-4012 4012 • Fax: 91-33-2237-2721

E-mail: wfcal@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2008 COMPANY CIN: L29265WB1957PLC023379

● □ PAPER MACHINE CLOTHING □ PAPER MAKING CHEMICALS

04.04.2019

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Closure of Trading Window for Board Members and Designated Persons

We would also like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will be closed for Board Members and Designated Persons from the end of quarter ended 31st March, 2019 and shall be opened 48 hours after the declaration of the Financial Results for the Quarter and Year ended 31st March, 2019 to the Stock Exchanges.

This is for your information and records.

Thanking you, Yours Faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Abhishek Upadhyaya Company Secretary

Augusthyaya.

CC:

DCS-CRD

Corporate Relationship Dept. The Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai 400 001