

• WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA Phone: 2237-0116/7, 4012-4012 • Fax: 91-33-2237-2721, 91-33-2225-7136 • E-mail: wfcal@cal.wirefabrik.com

Website: http://www.wirefabrik.com

AN ISO 9001 - 2008 COMPANY

CIN: L29265WB1957PLC023379

■ PAPER MACHINE CLOTHING □ PAPER MAKING CHEMICALS

31.12.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

The Secretary

7, Lyons Range

Kolkata-700 001

The Calcutta Stock Exchange Limited

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

We would 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 December, 2020 and shall be opened 48 hours after the declaration of the Financial Results for the Quarter and Nine Months ended 31st December, 2020 to the Stock Exchanges.

This is for your information and records.

Thanking you, Yours Faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Rajesh Patni Chief Financial Officer

CC:

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai - 400 001