



• 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 : wfcsl@wirefabrik.com  
Website : www.wirefabrik.com

**AN ISO 9001 - 2008 COMPANY**

**CIN : L29265WB1957PLC023379**

•  PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

31.01.2019

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

**Sub: Board Meeting - Unaudited Financial Results -3rd Quarter ended 31st December, 2018**

Pursuant to Regulation 29 read with Regulation 33 & Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 8th February, 2019 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

Further, 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, the Trading Window of the Company will be closed for Board Members and Designated Employees from 1st February, 2019 and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the Quarter and Half Year ended 31st December, 2018 to the Stock Exchanges.

This is for your information and records.

Thanking you,  
Yours Faithfully,

For **WIRES AND FABRIKS (S.A.) LIMITED**

*Abhishek Upadhyaya*

**Abhishek Upadhyaya**  
Company Secretary

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

***we take quality seriously***