



wires & fabriks

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379
- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 31.12.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Subject: 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, 2021 and shall be opened 48 hours after the declaration of the Financial Results for the Quarter and Nine Months ended 31st December, 2021 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LTD.**

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826



cc: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com