



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

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

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33-4012 4012

E-mail : wfcal@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 03.02.2024

Scrip Code: BSE-507817

Dear Sir,

Sub.: Board Meeting Intimation – Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 10th February, 2024 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, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

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

Rajesh Patni
Chief Financial Officer

we take quality seriously

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