

• 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

31.03.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

**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 March, 2020 and shall be opened 48 hours after the declaration of the Financial Results for the Quarter and Year ended 31st March, 2020 to the Stock Exchanges.

This is for your information and records.

Thanking You,  
Yours Faithfully,

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

Sd/-

**Abhishek Upadhyaya**  
**Company Secretary**  
Contact no. 9007782518

CC: DCS-CRD  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001