



Date: 2nd November, 2021

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 028057

Dear Sir,

Notice is hereby given that pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015, (“Listing Regulations”), a meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 at 3:00 P.M. at the Registered office of the Company at Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Salt Lake, Sector V, Kolkata- 700091 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2021.

Notice is also given that, the trading window for dealing in securities of the Company for all Directors /KMP/Designated Persons was closed with effect from 1st October, 2021 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

Thanking you,

Yours faithfully,
For **R.K.WIRE PRODUCTS LTD**

Binod Kumar Bagaria
Director
(DIN - 00484802)

RK WIRE PRODUCTS LIMITED

Registered Office: Unit 1507, 15th Floor, Tower 1, PS Srijan Corporate Park, Plot G2, Block EP & GP, Sector V, Salt Lake, Kolkata- 700091. Phone: +91-33-4602-2790/91/92/93/94 Email: info@rkwire.com
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Website : www.rkwire.com **CIN: L17233WB1983PLC036948**