

VERSATILE WIRES LTD.

CIN L31300WB1993PLC060690

Regd. Off. & Works : Bakrahat Road, Rasapunja, 24 Parganas (S), West Bengal, Pin - 700 104
Phones : 2498 0468

TO WHOMSOEVER IT MAY CONCERN

As per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015") for the Financial Year 2023-2024 we would like to bring to your kind notice that:

- The Register of Members and Share Transfer Books of the Company was closed from 23.09.2024 to 30.09.2024(both days inclusive) for the Annual General Meeting for the Financial Year 2023-2024.
- As per Regulation 42(2) of the SEBI LODR Regulations, 2015 the Company has not initiated any activity for which the Company is required to give prior intimation of Record Date to the Stock Exchange and hence the said regulation is not applicable to the Company.
- As per Regulation 42(3) of the SEBI LODR Regulations, 2015 the Company has not recommended or declared Dividend or Bonus and therefore no intimation has been submitted with the Exchange
- As per Regulation 42(4) of the SEBI LODR Regulations, 2015 the Company has assured time gap of at least 30 days between 2 Record Dates.
- As per Regulation 42(5) of the SEBI LODR Regulations, 2015 the Company has assured time gap of at least 30 days between 2 Book Closures.

For Versatile Wires Limited

VERSATILE WIRES LIMITED


Managing Director

Lokesh Khemka
Managing Director
DIN: 00776140

Date:05.11.2024
Place: Kolkata