



THE WESTERN INDIA PLYWOODS LTD.
Baliapatam, Cannanore - 670 010
Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 0497 2778151 (4 line)
Email : westernply@gmail.com / mail@wipltd.in
Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708
GST IN : 32AAACT8520H1ZL

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

December 31, 2021

Symbol: WIPL

Dear Sir/Madam,

Notice of Trading Window Closure pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the Company will remain closed from Saturday, January 1, 2022 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021. The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on December 31, 2021.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LTD

R Balakrishnan
CFO & Company Secretary