



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

January 2, 2024

Scrip Code: WIPL

Sub: Intimation of closure of trading window of The Western India Plywoods Limited.

Dear Sir/ Madam,

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 January 1, 2024, Monday till 48 hours after the declaration of Unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2023. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on Monday, January 1, 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For THE WESTERN INDIA PLYWOODS LTD

R. BALAKRISHNAN
CFO & COMPANY SECRETARY