



**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

November 2, 2023

**Symbol: WIPL**

Dear Sir/Madam,

Sub: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023 under IND-AS Rules.

In terms of Clause 29(1) (a) of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> November 2023 through video conferencing/ other audio- visual means to consider Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023 under IND-AS Rules.

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**