



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010
Regd. Office BALIAPATAM, KERALA, INDIA



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The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra- East
Mumbai-400 051

2nd September 2020

Symbol-WIPL

Sub: Intimation of Book Closure/ Record Date, Date of 75th Annual General Meeting (AGM) & Cut-off date for E-voting

Dear Sir,

This is to inform that 75th AGM of The Western India Plywoods Limited will be held on 29th September 2020 Tuesday at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed on 22nd September 2020 as the cut-off date to determine the entitlement of the members, to cast their vote (electronically) on the all resolutions set forth in the Notice of the 75th AGM. The Company would be avail e-voting services of CDSL.

The details of the e-voting period are given below.

Remote E-voting Period	Day / Date/Time
Commences on	Saturday, September 26,2020, 9:00 AM
Closed on	Monday, September 28,2020, 5:00 PM

Kindly take the above on record.

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R. Balakrishnan
CFO & Company Secretary