



THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



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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 Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

09.05.2023

Symbol : WIPL

Dear Sir/Madam,

Sub: Notice of Board Meeting for considering the Audited financial Results for the quarter and year ended 31st March 2023 under IND-AS Rules and to recommend dividend, if any for the financial year 2022-23.

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, 29th May 2023 to consider Audited Financial Results of the company for the quarter and year ended 31st March 2023 under IND-AS Rules and to recommend dividend, if any for the financial year 2022-23.

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

Thanking you,

Yours faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R BALAKRISHNAN

CFO AND COMPANY SECRETARY