



# THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA

ISO 9001 : 2015

BUREAU VERITAS  
Certification



Excluding Design

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Website : [www.wipltd.in](http://www.wipltd.in), CIN-L20211 KL 1945PLC001708

**The Secretary**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,**  
**G Block, Bandra-Kurla Complex, Bandra-East,**  
**Mumbai-400 051**  
**Symbol: WIPL**

10<sup>th</sup> July 2019

Dear Sir/Madam,

Re: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2019 under IND-AS Rules.

**And**

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

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 13<sup>th</sup> August 2019 to consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019 under IND-AS Rules

Further, pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing the securities of the Company will remain closed for Directors and Designated Officers of the Company for the purpose of quarterly Financial Results for the quarter ended 30<sup>th</sup> June under IND-AS Rules from Thursday, 1<sup>st</sup> August 2019 to Friday, 16<sup>th</sup> August 2019 (both days inclusive). The Directors and Designated Officers of the Company have been requested not to deal in securities of The Western India Ply woods Limited during the period when the Trading Window is closed.

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**