



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

15-05-2024

Symbol : WIPL

Dear Sir / Madam,

Sub: Notice of Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March 2024 under IND-AS Rules and to recommend dividend, if any for the financial year 2023-24.

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 Wednesday, 29th May 2024 to consider the audited Financial Results of the Company for the quarter and year ended 31st March 2024 under IND-AS Rules and to recommend Dividend, if any for the financial year 2023-24.

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

Thanking You,

Yours faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R Balakrishnan

CFO & Company Secretary.