



**THE WESTERN INDIA PLYWOODS LTD.**  
Baliapatam, Cannanore - 670 010  
Regd. Office : BALIAPATAM, KERALA, INDIA



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Web : [www.wipltd.in](http://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

January 19, 2022

**Symbol: WIPL**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 - reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of The Western India Plywoods Limited will be held on Saturday, 12<sup>th</sup> February 2022 at 12 noon through video conferencing / other audio-visual means to consider and adopt the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021.

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