



# 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

July 20, 2023

**Symbol: WIPL**

Dear Sir/Madam,

Sub: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023 under IND-AS Rules.

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 Saturday, 12<sup>th</sup> August 2023 to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023 under IND-AS Rules.

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