



THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 0497 2778151 (4 line)

Email : westemply@gmail.com / mail@wipltd.in

Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708

GST IN : 32AAACT8520H1ZL

19th August, 2022

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1 G Block,

Bandra – Kurla Complex, Bandra- East

Mumbai-400 051

Symbol – WIPL

Sub: Intimation of Book Closure/ Record Date, Date of 77th Annual General Meeting (AGM), Dividend declaration & Cut-off date for E-voting

Dear Sir,

This is to inform that 77th AGM of The Western India Plywoods Limited will be held on 29th September 2022 Thursday at 11:00 AM through video conferencing (VC) / Other Audio Visual Means (OAVM). The register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2022 to 29th September 2022 (both ways inclusive) for the purpose of Annual General Meeting and payment of Dividend for FY 2021-22.

The dividend @ 8% (ie.0.80 paise per equity share of Rs. 10/- each) for FY 2021-22 as recommended by the Board of Directors, if declared will be paid to the Members, whose names appear on the Register of Members of the Company as on closing hours of 22nd September, 2022 (Thursday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as closing hours of 22nd September, 2022 (Thursday) as per details available from NSDL and CDSL.

The company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed 22nd September 2022 as the cut-off date to determine the entitlement of the Members, to cast their vote (electronically) on the all resolutions set forth in the Notice of the 77th AGM. The Company would be avail e-voting services of CDSL.

The details of the e-voting period are given below.

Remote E-voting period	Day / Date / Time
Commences on	Monday, September 26, 2022, 9:00 AM
Closes on	Wednesday, September 28, 2022, 5:00 PM

Kindly take the above on record.

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R. BALAKRISHNAN

CFO & Company Secretary