



# 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

20th August, 2024

The Manager  
Listing Department  
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

**Sub: Intimation of Book Closure/ Record Date, Date of 79<sup>th</sup> Annual General Meeting (AGM), Dividend declaration & Cut-off date for E-voting**

Dear Sir,

This is to inform that 79<sup>th</sup> AGM of The Western India Plywood Limited will be held on 26<sup>th</sup> September 2024 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 18<sup>th</sup> September 2024 to 26<sup>th</sup> September 2024 (both ways inclusive) for the purpose of Annual General Meeting and payment of Dividend for FY 2023-24.

The dividend @ 12% (ie.Rs. 1.20/- per equity share of Rs. 10/- each) for FY 2023-24 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 17<sup>th</sup> September, 2024 (Tuesday). 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 17<sup>th</sup> September, 2024 (Tuesday) 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 17<sup>th</sup> September 2024 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 79<sup>th</sup> AGM. The Company would 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, 23 September 2024, 9:00 AM
Closes on	Wednesday, 25 September , 2024, 5:00 PM

Kindly take the above on record.

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

**R. BALAKRISHNAN**  
CFO & Company Secretary