



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



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GST IN : 32AAACT8520H1ZL

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

25th August, 2023

Symbol – WIPL

Sub: Intimation of Book Closure/ Record Date, Date of 78th Annual General Meeting (AGM), Dividend declaration & Cut-off date for E-voting

Dear Sir,

This is to inform that 78th AGM of The Western India Plywoods Limited will be held on 29th September 2023 Friday 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 2023 to 29th September 2023 (both ways inclusive) for the purpose of Annual General Meeting and payment of Dividend for FY 2022-23.

The dividend @ 10% (ie.Rs. 1/- per equity share of Rs. 10/- each) for FY 2022-23 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, 2023 (Friday). 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 (Friday) 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 2023 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 78th 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	Tuesday, 26 September 2023, 9:00 AM
Closes on	Thursday, 28 September, 2023, 5:00 PM

Kindly take the above on record.

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R. BALAKRISHNAN
CFO & Company Secretary