



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



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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

April 26, 2022

Symbol: WIPL

Dear Sir/Madam,

Sub: Notice of Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March 2022 under IND-AS Rules and to recommend dividend, if any for the financial year 2021-22.

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 Friday, 20th May 2022 to consider Audited Financial Results of the Company for the quarter and year ended 31st March 2022 under IND-AS Rules and to recommend dividend, if any for the financial year 2021-22.

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