



# THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 0497 2778151 (4 line)

Email : [westernply@gmail.com](mailto:westernply@gmail.com) / [mail@wipltd.in](mailto:mail@wipltd.in)

Web : [www.wipltd.in](http://www.wipltd.in), CIN - L20211 KL 1945PLC001708

GST IN : 32AAACT8520H1ZL

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 (E)  
Mumbai - 400051

29.07.2025

Symbol: WIPL

Dear Sir,

**Sub: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 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 Wednesday, 13<sup>th</sup> August 2025 to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025 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