



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010
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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 – 400051
Symbol: WIPL

September 3, 2018

Dear Sir/Madam,

Sub: Typographical error in the book closure date and cutoff date

Please refer our letter dated August 30th 2018, regarding the cut off date and book closure date in connection with 73rd Annual General Meeting to be held on 28th September 2018, there was a typographical error in the book closure date and cutoff date. The correct date is as given below:

Cutoff Date	21 st September 2018
Book Closure Date	22 nd September 2018 to 28 th September 2018 (both days inclusive)

We regret for the above error and request you to take the amended dates on record.

Yours Faithfully,

For THE WESTERN INDIA PLYWOODS LIMITED

R Balakrishnan
CFO & Company Secretary