



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010
Regd. Office BALIAPATAM, KERALA, INDIA



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21st August 2019

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
Symbol-WIPL

Sub: Intimation of Book Closure/ Record Date, Date of 74th Annual General Meeting (AGM), Dividend declaration & Cut-off date for E-voting

Dear Sir,

This is to inform that 74th AGM of The Western India Plywoods Ltd. will be held on 20th September 2019, Friday at 10:00 AM at the Registered Office of the Company, Baliapatam, Kannur, Kerala-670010. The Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2019 (Saturday) to 20th September 2019 (Friday) (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2018-19.

The dividend @9% (i.e.0.90 paise per equity share of Rs. 10/- each) for FY 2018-19 as recommended by the Board of Directors, if declared, at the AGM will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 13th September, 2019 (Friday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of 13th September, 2019 (Friday) as per details available from NSDL & 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 on 13th September, 2019 as the cut-off date to determine the entitlement of the members, to cast their vote (electronically or physically) on the all resolutions set forth in the Notice of the 74th AGM. The Company would be availing 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, September17,2019, 9:00 A.M
Closed on	Thursday, September19,2019, 5:00 P.M

Kindly take the above on record.

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED


R. Balakrishnan
CFO & Company Secretary