



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



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E-mail : westernply@gmail.com / mail@wipltd.in
Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

The Secretary
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
Dear Sir,

12th January 2018

Re: Submission of Standalone Unaudited Financial Results for the quarter ended 31st
December 2017 under IND-AS Rules

and

Notice of Trading Window Closure pursuant to provisions of SEBI Code of Conduct
for Prohibition of Insider Trading Regulations, 2015

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, 7th February 2018 to consider Standalone Unaudited Financial Results of the Company for the quarter ended 31st December 2017 under IND-AS Rules.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing the securities of the Company will remain closed for Directors and Designated Officers of the Company for the purpose of Standalone Financial Results for the quarter ended 31st December 2017 under IND-AS Rules from **Monday, 29th January 2018 to Friday, 9th February 2018 (both days inclusive)**. The Directors and Designated Officers of the Company have been requested not to deal in securities of The Western India Plywoods Limited during the period when the Trading Window is closed.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully

For THE WESTERN INDIA PLYWOODS LTD

R Balakrishnan
GM (Finance) & Company Secretary