



# THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



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Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra-East,  
Mumbai-400 051  
Symbol: WIPL

17<sup>th</sup> May 2018

Dear Sir,

Re: Notice of Board Meeting for considering the Audited Financial Results for the year ended 31<sup>st</sup> March 2018 under IND-AS Rules and recommendation of Dividend, if any.

**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 Saturday, 26<sup>th</sup> May 2018 to consider Standalone/Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2018 under IND-AS Rules. The Board may also consider recommendation of Dividend on equity shares, if any, for the Financial Year 2017-18.

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/Consolidated Financial Results for the year ended 31<sup>st</sup> March 2018 under IND-AS Rules from **Friday, 18<sup>th</sup> May 2018 to Monday, 28<sup>th</sup> May 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