



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

June 24, 2020

Dear Sir/Madam,

Re: Notice of Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March 2020 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 Monday, 29th June 2020 to consider Audited Financial Results of the Company for the quarter and year ended 31st March 2020 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 quarterly Financial Results for the quarter and year ended 31st March 2020 under IND-AS Rules from **Wednesday, 24th June 2020 to Wednesday, 1st July 2020 (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
CFO & Company Secretary