



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, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai-400 051
Symbol: WIPL

13th January, 2020

Dear Sir/Madam,

Re: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter ended 31st December 2019 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 Tuesday, 11th February 2020 to consider Unaudited Financial Results of the Company for the quarter ended 31st December 2019 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 ended 31st December 2019 under IND-AS Rules from **Saturday, 1st February 2020 to Saturday, 15th February 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