



# THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010  
Regd. Office : BALIAPATAM, KERALA, INDIA



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Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708  
GST IN : 32AAACT8520H1ZL

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

June 03, 2021

**Symbol: WIPL**

Dear Sir/Madam,

Sub: Notice of Board Meeting for considering the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2021 under IND-AS Rules and recommend dividend, if any for the financial year 2020-21.

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, 14<sup>th</sup> June 2021 to consider Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021 under IND-AS Rules and recommend dividend, if any for the financial year 2020-21.

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