



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

May 08, 2024

Scrip Code: 505872

Department Of Corporate Services- Listing
BSE Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai -400001

Dear Sirs,

Sub: Notice Of Board Meeting

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Saturday, the 25th May, 2024, to inter alia,

- 1) Consider, approve and take on record, the Audited Financial Results of the company, for the Quarter and year ended 31st March, 2024.
- 2) May consider to recommend final dividend for the financial year 2023-24.
- 3) Proposal of sub-division/ split of equity shares of the Company, having a face value of Rs. 10/- each, in such manner, as may be determined by the Board of Directors along with other allied matters, subject to such regulatory/ statutory approval as may be required, including the approval of the Shareholders of the Company.
- 4) Please arrange to publish this notice in corporate announcement segment of your website.

This is for your information and record please.

Thanking You

Yours faithfully
For WPIL Limited,


(U.CHAKRAVARTY)
General Manager (Finance)
And Company Secretary
Compliance officer

