

Admn.Off : Cello House,Corporate Avenue,'B'Wing, 1st Floor,
Sonawala Rd., Goregaon (E), Mumbai - 400063, (India).

•T : (022) 2686 3426 / 2686 3427 / 2686 4630
•F : (022) 26863681 • E : wimplast@celloworld.com
•W : www.cellowimplast.com, www.cellobubbleguard.com

cello® Wim Plast Ltd.

(An ISO 9001: 2008 Company)

Date: 29th January, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai - 400001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on **Wednesday, 13th February, 2019** at the Corporate Office situated at Mumbai to consider and approve Unaudited Financial Results for the quarter and nine months period ended 31st December, 2018 and other matters, if any.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated Employees of the Company from 4th February 2019 till the end of 48 hours after the results are made public on 13th February 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Wim Plast Limited

Neha
(Neha Somani)
Company Secretary

