

Ref: WML/2023-24/AH- 103

March 30, 2024

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 504998.

ISIN: INE187U01015

Dear Sir / Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by BSE vide its circular dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/ Connected Persons from 1st April, 2024 till the end of 48 hours after declaration of Audited Financial Results for the quarter and year ended on 31st March, 2024.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2024 shall be intimated to you separately.

Request you to kindly take the above information on your records.

Thanking you,
For WESTERN MINISTIL LIMITED

Gyaneshwar K. Singh
Company Secretary