



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

25th January, 2024

Scrip Code: 505872

Department Of Listing Compliance,
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 3rd February, 2024, to inter alia, consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter and nine months ended 31st December, 2023.

This is for your information and record please.

Thanking You

Yours faithfully
For WPIL Limited,

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

