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cello Wim Plast Ltd.

(An ISO 9001: 2008 Company)

December 27, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 526586
Scrip ID: WIMPLAST

Sub : Intimation of Closure of Trading Window under SEBI Regulations on "Insider Trading"

Dear Sir/ Madam,

This is to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the shares of the Company for all Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives shall remain closed from January 1, 2024 and shall be opened 48 (forty-eight) hours after the conclusion of the meeting of the Board of Directors to be held, inter-alia, for the purpose of considering the Unaudited Financial Results for the third quarter and nine-months ending on December 31, 2023.

Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the third quarter and nine-months ending on December 31, 2023 will be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(Mem. no.: F12831)