

August 1, 2019

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 10th August, 2019 at 3:30 p.m.** at the Registered Office of the Company situated at Daman, inter alia, to consider and approve Unaudited (Standalone & Consolidated) Financial Results, under Indian Accounting Standards, for the first quarter ended June 30, 2019.

Further, as per 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 of the Company has been closed for Trading by Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from 1st July, 2019 and shall be opened 48 (forty-eight) hours after the results are made public on 10th August, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra

Company Secretary & Compliance Officer

