

May 17, 2022

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

Scrip Code : 526586  
Scrip ID : WIMPLAST

**Sub. : Notice of Board meeting for the Quarter and Financial Year ended 31st March, 2022 pursuant to Regulation 29(1)(a) of the SEBI listing Regulations 2015 (LODR)**

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 25<sup>th</sup> May, 2022** at 4:00 p.m. at the Corporate Office of the Company situated at Cello House, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai - 400063, inter alia, to:

- (i) consider and approve Audited Financial Results (Standalone & Consolidated), under Indian Accounting Standards, for the fourth quarter and financial year ended 31<sup>st</sup> March, 2022 alongwith Audit Report for the corresponding period.
- (ii) consider and recommend final dividend, if any, on Equity Shares of the Company for the financial year 2021-2022, subject to approval of the shareholders at the ensuing Annual General Meeting.
- (iii) consider and approve change in designation of Mr. Pankaj G. Rathod (DIN: 00027572) from Non-Executive Director to Whole-Time Director of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.
- (iv) consider Amendments to Articles of Association of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.
- (v) consider and approve Material Related Party transaction(s) proposed to be entered into by the Company during the F.Y. 2022-23, subject to approval of the shareholders at the ensuing Annual General Meeting.



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)

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 April, 2022 and shall be opened 48 (forty-eight) hours after the results are made public on 25<sup>th</sup> May, 2022.

As per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, we will not be publishing Notice of Board Meeting in the newspapers.

The above information will be made available on the Company's website:  
<http://www.cellowimplast.com>.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Wim Plast Limited

*D. Adodra*

Darsha Adodra  
Company Secretary & Compliance Officer  
(Mem No.: A32331)

