

**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. L38900WB1952PLC020274

12th May 2023

Scrip Code: 505872

Department Of Corporate Services- Listing
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 Friday, the 19th May, 2023, to inter alia, consider, approve and take on record, the Audited Financial Results of the company, for the Quarter and year ended 31st March, 2023. Please arrange to publish this notice in corporate announcement segment of your website.

This is for your information and record please.

Thanking You

Yours faithfully
For WPIL Limited,

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

