

**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

24<sup>th</sup> July, 2021

Scrip Code: 505872

**Department Of Corporate Services- Listing  
Bombay Stock Exchange Limited**

**Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400001**

Dear Sirs,

**Sub: Notice Of AGM & Book closure**

We would like to apprise you that at the Board Meeting of the Company held on May 28, 2021, it was decided that the Sixty Seventh Annual General Meeting is convened to be held on Wednesday, August 25, 2021 at 11:00 A.M. through Video Conferencing or Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular 14/2020 dated April 8, 2020, General Circular 17/2020 dated April 13, 2020, General Circular 20/2020 dated May 5, 2020 and General Circular 02/2021 dated January 13, 2021, the Company shall conduct the meeting from Registered Office situated at Trinity Plaza (3<sup>rd</sup> Floor), 84/1A, Topsia Road, (South), Kolkata -700046 which shall deemed to be venue of Meeting to transact the business specified in notice convening Sixty Seventh Annual General Meeting. The Notice convening the Meeting along with Annual Report will be forwarded to you in due course in terms of Regulation 34(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Please note that the Board of Directors recommended dividend of rupee ten per share for the year ended 31<sup>st</sup> March, 2021.

Pursuant provisions of Section 91 of the Companies Act, 2013 read with Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would further like to apprise you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the August 19, 2021 to Wednesday, the August 25, 2021 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend.

**For WPIL LIMITED**

**(U. Chakravarty)  
General Manager (Finance)**

