

**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

24th August, 2020

Scrip Code: 505872

Department Of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai -400001

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Scrip Code: 10033117

Dear Sirs,

Sub: Notice Of AGM & Book closure

We would like to apprise you that at the Board Meeting of the Company held on 2nd July, 2020, it was decided that the Sixty Sixth Annual General Meeting is convened to be held on Monday, September 21, 2020 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 and General Circular 20/2020 dated May 5, 2020, the Company shall conduct the meeting from Registered Office situated at Trinity Plaza (3rd Floor), 84/1A, Topsia Road, (South), Kolkata -700046 which shall deemed to be venue of Meeting to transact the businesses specified in notice convening Sixty Sixth 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 seven and fifty paise per share for the year ended 31st March, 2020.

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 Tuesday, the September 15, 2020 to Monday, the September 21, 2020 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend.

For WPIL LIMITED


(U. Chakravarty)
General Manager (Finance)
And Company Secretary

