



**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

July 12, 2024

Scrip Code: 505872

**Department Of Corporate Services- Listing  
BSE 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 25, 2024, it was decided that the Seventieth Annual General Meeting is convened to be held on Friday, August 9, 2024 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 No 09/2023 dated 25.09.2023 General Circular No 10/2022 dated 28.12.2022, General Circular No 2/2022 dated 05.05.2022, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01 2021, General Circular No. 19/2021 dated 08.12.2021 and General Circular No. 21/2021 dated 14.12.2021, 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 Seventieth 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.

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 like to apprise you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the August 03, 2024 to Friday, the August 09, 2024 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend.

**For WPIL LIMITED**



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

