

WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)
GSTN:29AAACT4179N1Z0



ZZN:SHARE:08:
March 04, 2020

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI - 400 001

To:

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

Dear Sirs,

SCRIP CODE : BSE- 500444 / NSE - WSTCSTPAPR

SUB : NOTICE OF BOARD MEETING

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at **Mumbai on March, 09, 2020**, inter-alia, to consider and approve Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **March 05, 2020** till 48 hours after the intimation of outcome of Board Meeting.

Please take the above on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

RAJENDRA JAIN
EXECUTIVE DIRECTOR
DIN NO. 07250797



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
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