



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)



ZZP:AGM:188:SHARE:08:

July 11, 2022

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 : Intimation of Book closure for the purpose of AGM & Dividend.

Ref : Our letter No. ZZP:158:Share:08/ dated 26.05.2022

We would like to inform you that 67th Annual General Meeting of the Company will be held on 17th August, 2022, through Video Conference.

The Register of Members and Share Transfer Books will remain closed from 11th August, 2022 to 17th August 2022(both the days inclusive), for the purpose of AGM & Dividend.

Dividend if approved at the 67th Annual General Meeting of the Company will be paid on or after 22nd August, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



The mark of
responsible forestry

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
Email : wcpm.sale@westcoastpaper.com