



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:29AAACT4179N1ZO



ZZO:AGM:SHARE:08:

July 20, 2021

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. ZZO/Share/08/ dated 24.06.2021

We would like to inform you that 66th Annual General Meeting of the Company will be held on 22nd September, 2021, through Video Conference.

The Register of Members and Share Transfer Books will remain closed from 17th September, 2021 to 22nd September 2021(both the days inclusive), for the purpose of AGM & Dividend.

Dividend if approved at the 66th Annual General Meeting of the Company will be paid on or after 27th September, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



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