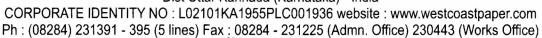


WEST COAST PAPER MILLS LTD.,

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





ISO 9001 ISO 14001 ISO 45001

ZZP:BMN:157:Share:08:

May 18, 2022

BSE Limited

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

SCRIP CODE - BSE - 500444

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza Bandra-Kurla Complex, Bandra [East]

MUMBAI-400 051 SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,

SUB: NOTICE OF BOARD MEETING
Ref: Our Letter No. ZZP:PIT:119:SHARE:08:, Dt. 30.03.2022- For Closing
of Trading Window.

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held from **Dandeli** through **Video Conference on May 26, 2022**, to consider and approve, inter-alia, the Audited Financial Results (Standalone/Consolidated) of the Company for the quarter/year ended 31st March 2022 and to recommend dividend, if any, on Equity Shares.

Please take the above on record.

Thanking you,

Yours faithfully, For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD COMPANY SECRETARY M.NO.F7492

FSC www.fsc.org FSC*C100498 The mark of exponsible foresty

Corporate Office: 31, Chowringhee Road, Kolkata - 700 016 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

E-mail: wcpm.sale@westcoastpaper.com