



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandell-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)

GSTIN:28AAACT4128U120



ZZR:AGM:280:SHARE:07:
June 10, 2024

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 : Intimation of Book closure for the purpose of AGM & Dividend under Regulation 42 of SEBI(LODR) Regulations 2015.

Ref : Our letter No. ZZR:BMN:255:Share:07 dated 27.05.2024

We would like to inform you that 69th Annual General Meeting of the Company will be held on 14th August, 2024, through Video Conference.

The Register of Members and Share Transfer Books will remain closed from 7th August, 2024 to 14th August 2024(both the days inclusive), for the purpose of AGM & Dividend.

Dividend if approved at the 69th Annual General Meeting of the Company will be paid on or after 19th August, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



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