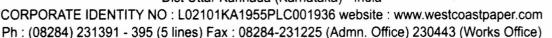


WEST COAST PAPER MILLS LTD.,

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



ISO 9001 ISO 14001

ZZN:BMN:SHARE:08: September 02, 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,

SCRIPT CODE: BSE-500444 / NSE - WSTCSTPAPR

SUB: NOTICE OF BOARD MEETING
Ref: Our Letter No. ZZN:Share:08:, Dt. 03.07.2020- 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 through **Video Conference** on **September 10**, **2020**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Please take the above 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 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

Email: wcpm.sale@westcoastpaper.com