



## 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)

GSTIN:28AAACT4178N1Z0



ZZQ:AGM:177:SHARE:07:  
June 27, 2023

**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. ZZQ:Share:152:07 dated 19.05.2023**

We would like to inform you that 68<sup>th</sup> Annual General Meeting of the Company will be held on 16<sup>th</sup> August, 2023, through Video Conference.

The Register of Members and Share Transfer Books will remain closed from 10<sup>th</sup> August, 2023 to 16<sup>th</sup> August 2023(both the days inclusive), for the purpose of AGM & Dividend.

Dividend if approved at the 68<sup>th</sup> Annual General Meeting of the Company will be paid on or after 21<sup>st</sup> August, 2023.

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  
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com