



**WPIL Limited**

REGD. OFF. : "TRINITY PLAZA"  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046  
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835  
WEB : <http://www.wpil.co.in>  
CIN No. L36900WB1952PLC020274

October 23, 2024

Scrip Code: 505872

Department Of Listing Compliance,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400001

Dear Sirs,

Sub: Notice Of Board Meeting

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> October, 2024, to inter alia, consider, approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter ended 30<sup>th</sup> September, 2024.

This is for your information and record please.

Thanking You

Yours faithfully  
For WPIL Limited,

(U.CHAKRAVARTY)  
General Manager (Finance)  
And Company Secretary  
Compliance officer

