



## WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325  
Dist Utlar 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:28AACT4170N1Z0

ZZP:BM:258:SHARE:08:  
October 29, 2022

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. ZZP:PIT:235:Share:08:, Dt. 28.09.2022- 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 through **Video Conference on November 10, 2022**, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2022.

Please take the above on record.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LTD.**

Digitally signed by:  
BRAJMOHAN PRASAD  
DN: CN = BRAJMOHAN  
PRASAD C = IN O = Personal  
Date: 2022.10.29 11:36:45 +  
05'30'

**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