



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:29AAACT4178N1Z0



ZZQ:BMN:124:Share:07:
May 11, 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 : NOTICE OF BOARD MEETING

Ref : Our Letter No. ZZQ:PIT:Share:74:07, Dt. 29.03.2023- 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 May 19, 2023**, to consider and approve, inter-alia, the Audited Financial Results (Standalone/Consolidated) of the Company for the quarter/year ended 31st March 2023 and to recommend dividend, if any, on Equity Shares.

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