

February 6, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 526586
Scrip ID : WIMPLAST

Sub. : Notice of Board meeting for the Third Quarter & Nine-months ended 31st December, 2022 pursuant to Regulation 29(1)(a) of the SEBI listing Regulations 2015 (LODR)

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 13th February, 2023** at 4:00 p.m. at the Corporate Office of the Company situated at Cello House, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai - 400063, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated), under Indian Accounting Standards, for the third quarter and nine-months ended 31st December, 2022 alongwith Audit Report for the corresponding period.

Further, as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed for Trading by Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from 1st January, 2023 and shall be opened 48 (forty-eight) hours after the results are made public on 13th February, 2023.

As per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, we will not be publishing Notice of Board Meeting in the newspapers.

The above information will be made available on the Company's website:
<http://www.cellowimplast.com>.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Wim Plast Limited**

DarshaAdodra
Company Secretary & Compliance Officer
(Mem. No.: A32331)