

May 20, 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 Quarter and Financial Year ended 31st March, 2023 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, 29th May, 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:

(i) consider and approve Audited Financial Results (Standalone & Consolidated), under Indian Accounting Standards, for the fourth quarter and financial year ended 31st March, 2023 alongwith Audit Report for the corresponding period.

(ii) consider and recommend final dividend, if any, on Equity Shares of the Company for the financial year 2022-2023, subject to approval of the shareholders at the ensuing Annual General Meeting.

Further, as intimated vide our letter dated March 30, 2023 and 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 April, 2023 and shall be opened 48 (forty-eight) hours after the results are made public on 29th May, 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>.

Admin. Off.: Cello House, Corporate Avenue, 'B' Wing, 1st Floor,
Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).

- T.: (022) 2686 3426 / 2686 3427 / 2686 4630
- E : wimplast@celloworld.com
- W : www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

This is for your information and records.

Thanking you.

Yours faithfully,
For **Wim Plast Limited**

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