

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

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- E : wimplast@celloworld.com
- W : www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

January 30, 2024

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 31<sup>st</sup> December, 2023 pursuant to Regulation 29(1)(a) of the SEBI 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 ("SEBI LODR"), 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 9<sup>th</sup> February, 2024** at 02:30 p.m. at the Corporate Office of the Company situated at Cello House, Corporate Avenue, 'B' wing, 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 31<sup>st</sup> December, 2023 alongwith the Limited Review Report of the Auditors thereon for the corresponding period.

Please note that the notice of the aforesaid meeting will be made available on the Company's website: <http://www.cellowimplast.com>, in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Unaudited Financial Results of the Company will be submitted to BSE Limited after the conclusion of the Board Meeting on Friday, 9<sup>th</sup> February, 2024, and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

As intimated vide our letter dated December 27, 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 1<sup>st</sup> January, 2024 and shall be opened 48 (forty-eight) hours after the results are made public on 9<sup>th</sup> February, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Wim Plast Limited**

Darsha Adodra  
**Company Secretary & Compliance Officer**  
(FCS: 12831)