

October 31, 2019

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2019 at 3:30 p.m.** at the Corporate Office of the Company, situated at Mumbai, inter alia, to:

(i) consider and approve Unaudited (Standalone & Consolidated) Financial Results, under Indian Accounting Standards, for the second quarter and half-year ended September 30, 2019.

(ii) consider and take on record the Limited Review Report of the auditors 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 October, 2019 and shall be opened 48 (forty-eight) hours after the results are made public on 13th November, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra
Darsha Adodra

Company Secretary & Compliance Officer

ACS No.: 32331

