

**WPIL Limited****CIN L36900WB1952PLC020274**

Registered office : Trinity Plaza, 3rd Floor,
84/1A, Topsia Road (South), Kolkata – 700 046.

NOTICE

Notice is hereby given that the items of businesses set out in the notice dated 20th May, 2022 convening the Sixty Eighth Annual General Meeting (AGM) of the Members of the Company shall be transacted by electronic voting and dispatch of said notice along with Annual Report, 2022 was completed on Friday, the 29th July, 2022. The e-voting period shall start from Sunday, the 21st August, 2022 at 9:00 A.M and end on Tuesday, the 23rd August, 2022 at 5:00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Members holding shares as on 17th August, 2022, being cut-off date, may cast their votes by remote e-voting, or alternatively cast vote during AGM through e-voting. Members may obtain the login ID and password as stated in the notice of AGM at evoting@nsdl.co.in or from RTA. A Member may participate in AGM through video conferencing even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting. The aforesaid notice is available on the Company's website at <http://www.wpil.co.in>, website of BSE Ltd. at <http://www.bseindia.com> and website of NSDL at <http://www.evoting.nsdl.com>. In case of any query, relating to e-voting, Members may contact NSDL at toll free No: 1800-1020-990 and 1800224430.

By Order of the Board
For **WPIL LIMITED**

Sd/-

U. Chakravarty

General Manager (Finance)
and Company Secretary

Place : Kolkata

Date : 30.07.2022