



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

26th June, 2020

Department of Corporate Services (Listing)
BSE limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai -400001

Scrip Code: 505872

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Scrip Code: 10033117


Dear Sirs,

Sub: Notice for change of date of Board Meeting

We would like to inform you that the meeting of the Board of Directors of the Company, to inter alia, consider, approve and take on record, the Audited Financial Results of the Company, for the quarter and year ended 31st March, 2020, which was scheduled to be held on Saturday, the 27th June, 2020 stands rescheduled to Thursday, the 2nd July, 2020 for unavoidable reasons.

This is for your information and record please.

Thanking You

Yours faithfully
For WPIL Limited,

(U.CHAKRAVARTY)
General Manager (Finance)
And Company Secretary
Compliance Officer

