



# WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTN:29AAACT4179N1Z0



ISO 9001 ISO 14001  
OHSAS 18001

ZZP:BM:77:SHARE:08:

February 02, 2022

To:

BSE Limited  
Corporate Services  
Floor 25, P.J.Towers,  
Dalal Street  
MUMBAI – 400 001

To:

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]  
MUMBAI-400 051

Dear Sirs,

**SCRIPT CODE: BSE- 500444 / NSE - WSTCSTPAPR**

**SUB : NOTICE OF BOARD MEETING**

**Ref: Our Letter No. ZZO:COC:33:Share:08;, Dt. 30.12.2021- For Closing of Trading Window.**

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held **through Video Conference on February 10, 2022**, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter and nine months period ended on December 31, 2021.

Please take the above on record.

Thanking you,

Yours faithfully,  
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M.NO.F7492



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