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WESTERN MINISTILLIMITED

Tel. : 022-40750100

Regd.Office:MittalTower,A-Wing,16thfloor

NarimanPoint,Mumbai-400021.

CIN : L28932MH1972PLC015928

Ref : WML/2023-24/AH- 99

February 07, 2024

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Scrip code – 504998.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 14th February, 2024 at the registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company along with other reports for the quarter ended 31st December 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,

For WESTERN MINISTIL LTD.

**P. S. Parikh
Chairman & Director
DIN : 00106727**

