

Ref : WML/2024-25/AH- 090

November 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 Thursday, 14th November, 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 un-audited financial results of the Company for the quarter and half year ended 30th September, 2024 as per the Indian Accounting Standards (Ind-AS).

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 securities from 1st October 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.

Gyaneshwar K. Singh
Company Secretary

