

WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,

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Website: www.webfilindia.com

CIN: L36900WB1979PLC032046

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 223rd meeting of the Board of Directors of the Company will be held on Monday, the 14th Day of November, 2022 at 4.00 p.m. through video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2022. This intimation is also available on the website of the Company www.webfilindia.com and on the website of The Calcutta Stock Exchange Limited www.cse-india.com.

In this regard, Trading Window for Designated Employees etc. Shall remain close up to 15th November, 2022.

Place Kolkata

Date: 7.11.2022

For Webfil Limited

Sneha Kewat

Company Secretary