

## **WEBFIL LIMITED**

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

Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555

FAX: +91 33 2242 1335

E-mail: [webfil@webfilindia.com](mailto:webfil@webfilindia.com)

Website: [www.webfilindia.com](http://www.webfilindia.com)

CIN: L36900WB1979SGC032046

### **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, 232<sup>nd</sup> meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> Day of November, 2024 at 4.30 p.m. through video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended 30<sup>th</sup> September, 2024. This intimation is also available on the website of the Company [www.webfilindia.com](http://www.webfilindia.com) and on the website of The Calcutta Stock Exchange Limited [www.cse-india.com](http://www.cse-india.com).

In this regard, Trading Window for Designated Employees etc Shall remain close up to 14<sup>th</sup> November, 2024.

For Webfil Limited

Place: Kolkata

Sneha Kewat

Date: 06.11.2024

Company Secretary