

## **WEBFIL LIMITED**

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

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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, 226<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, the 26<sup>th</sup> Day of May, 2023 at 4.00 p.m. through video Conferencing, will, inter alia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 and also consider recommendation of Final Dividend for the Financial Year 2021-2023, if any. 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 27<sup>th</sup> May, 2023.

Place Kolkata

Date: 19.05.2023

For Webfil Limited

Sneha Kewat

Company Secretary