

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, 220th meeting of the Board of Directors of the Company will be held on Monday, the 7th Day of February, 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 31st December, 2021. 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 8th February, 2022.

Place Kolkata

Date: 31.1.2021

For Webfil Limited

Sneha Kewat

Company Secretary