



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

6th July, 2023

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011
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Dear Sir/ Madam,

Sub: Publication of Notices for Intimation of AGM, Book Closure and E-voting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 6th July, 2023, intimating details regarding Annual General Meeting to be held on Thursday, 27th July, 2023, Book Closure and E-Voting facility.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Weizmann Limited

Ami Purohit
Company Secretary

Encl. as above

