



CIN:L65990MH1985PLC038164

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26<sup>th</sup> August, 2021

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

**Sub: Notice of 34<sup>th</sup> Annual General Meeting of the Company, Book Closure and E-voting**

With reference to captioned subject, we wish to inform you the following:

1. The 34<sup>th</sup> Annual General Meeting of Company is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 3.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below :

<b>Book Closure date</b>	<b>Purpose</b>
From Wednesday, 22 <sup>nd</sup> September, 2021 to Tuesday, 28 <sup>th</sup> September, 2021 (both days inclusive)	For payment of Dividend and Annual General Meeting

3. For the purpose of E-Voting, cut –off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-2021 is 21<sup>st</sup> September, 2021.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Weizmann Limited**

**Ami Purohit**

**Company Secretary**