Walchand PeopleFirst Ltd.

1" Floor, Construction House, 5-Walchand Hirachand Marg. Ballard Estate, Mumbai 400001, Maharashtra, India

Tel: -91 22 6781 8181 Fax: -91 22 2261 0574

Email: contact(a walchandgroup.com Website: www.walchandpeoplefirst.com L74140MH1920PLC000791 WALCHAND PEOPLIFIRST

Date: 24th April, 2021

To

Corporate Relationship Department,

BSE Limited, Mumbai,

Dalal Street, Phiroze Ieejeebhoy Towers,

Mumbai - 400 001

Dear Sir/Madam,

Subject: Newspaper publication pertaining to Meeting of Board of Directors

With reference to the subject matter, enclosed herewith please find a copy of the newspaper publication relating to the notice of Meeting of Board of Directors scheduled to be held on Friday, 30th April, 2021 at 05:00 P.M. published in Free Press Journal and Navshakti on Saturday, 24th April, 2021.

Thanking you.

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani

Company Secretary and Compliance officer

Membership No: ACS 45271

Encl: a/a

WALCHAND PEOPLEFIRST LIMITED

CIN: L74140MH1920PLC000791

Registered Office: 1st Floor,
Construction House,
5-Walchand Hirachand Marg.

Ballard Estate, Mumbai-400 001

Email Id : kajal@walchandgroup.com Tel. No. : 022-67818181 Fax No.: 022-22610574

MOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Friday, 30th April, 2021 at 05.00 p. m. through Video Conferencing to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

FOR WALCHAND PEOPLEFIRST LIMITED

Sd/-

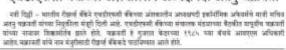
Pallavi Jha

Chairperson and Managing Director

Place: Mumbai Date: 23.04.2021

For more information please visit :

www.bseindia.com, www.walchandpeoplefirst.com





वालचंद पिपलफर्स्ट लिमिटेड

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सीआयएन:एल७४१४०एमएच१९२०पीएलसी०००७९१ नोंद. पत्ताः १ ला मजला, कंस्ट्रक्शन हाऊस, ५-वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१

ईमेल आयडी: kajal@walchandgroup.com द्र. क्र.: ०२२-६७८१८१८ फॅक्स क्र.: ०२२-२२६१०५७४

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७ ला अनुसरुन याद्वारे सूचना देण्यात येते की, संचालक मंडळाची सभा ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षाकरिता कंपनीच्या लेखापरिक्षित वित्तीय निष्कर्षांना विचारात, मंजूर आणि पटलावर घेण्यासाठी व्हिडिओ कॉन्फरन्सिंग द्वारे शुक्रवार, ३० एप्रिल, २०२१ रोजी सायं. ५.०० वाजता घेण्यात येत आहे.

> वालचंद पिपलफर्स्ट लिमिटेड करिता सही/-

> > पल्लवी झा

अध्यक्ष आणि व्यवस्थापकीय संचालक

ठिकाणः मुंबई

दिनांकः २३.०४.२०२१

अधिक माहितीसाठी कृपया भेट द्याः

www.bseindia.com, www.walchandpeoplefirst.com

रामेश्वर मीडिया