



8th January 2022

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220
Dear Sir,

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company was held on 7th January 2022 to review the operations of the Company and general corporate matters which included the following:

1. Approval for execution of sale deed and other related documents in relation to transfer of Immovable Property admeasuring 6.58 acres of land at Porur to its wholly owned subsidiary M/s.Vidagara Tech Park Private Limited for a consideration of Rs. 141,79,90,000/-.

The Board Meeting started at 10.00 AM and concluded at 10.45 AM.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. INDUSTRIES (INDIA) LIMITED

B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com
Website : wsindustries.in