



11th August, 2021

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai - 400 051.
Symbol : WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 31st August 2021 to review the operations and general corporate matters and other related subjects which includes the following:

1. To Consider the matter of roll over of the 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.
2. To Consider the matter of roll over of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.

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

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