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

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20th July, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Subject: Notice of the Board Meeting

In compliance with Regulation 29 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st July, 2019 at 01:00 P.M., to consider the Unaudited Financial Results for the quarter ended 30th June, 2019.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

MUMBAI

Kajal Sudani

Company Secretary and Compliance officer

Membership No: ACS 45271