



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

Ref No. WBL/SE/2022-2023

August 25, 2022

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Re: Intimation of Book Closure/ Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 13th September 2022 to 19th September 2022 (both days inclusive) for the purpose of forthcoming Annual General Meeting of the Company scheduled to be held on Monday, the 19th September 2022, and the record date shall be 12th September, 2022, as per following details:

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
NSE: WINDLAS BSE: 543329	EQUITY	13-09-2022	19-09-2022	12-09-2022	AGM and Final Dividend @ Rs. 3.50 per Equity Share of Rs. 5/- each i.e @70%of the face value of the share, as recommended by the Board of Directors for FY 2021-22.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited



Ananta Narayan Panda
Company Secretary & Compliance Officer