

Walchand PeopleFirst Ltd.
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5-Walchand Hirachand Marg,
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Maharashtra, India
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Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 22nd October, 2022

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 31st October, 2022

BSE Scrip Code: 501370

With reference to the captioned subject and in accordance with Regulation 29 of the Securities 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 Monday, 31st October, 2022 at 12:45 P.M. to discuss the following agenda:

1. To consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2022;
2. To consider the appointment of M/s. Nilesh Shah & Associates (Company Secretaries in Whole-Time Practice) as the Secretarial Auditors of the Company for the Financial Year 2022-23.

You are requested to take above information on record.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271