



WESTLIFE FOODWORLD LTD.
[formerly known as Westlife Development Ltd.]
Regd. Off.: 1001, Tower-3 • 10th Floor • One International Center •
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

16th January, 2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub : Intimation of Board Meeting - Regulation 29 of the SEBI (LODR) Regulations, 2015

Re : Westlife Foodworld Limited [formerly known as Westlife Development Limited] (the Company) : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 31st January, 2023 at 1.30 pm to consider, inter alia, the unaudited financial results of the Company for the quarter ended 31st December, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary