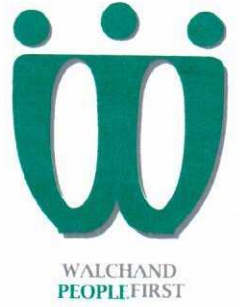


Walchand PeopleFirst Ltd.  
1<sup>st</sup> Floor, Construction House,  
5-Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400001,  
Maharashtra, India  
Tel: +91 22 6781 8181  
Fax: +91 22 2261 0574  
Email: contact@walchandgroup.com  
Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



Date: 11<sup>th</sup> May, 2019

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

Dear Sir,

**Sub.: Compliance with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

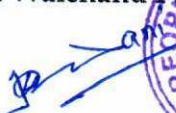
The Board of Directors at its Meeting held on Friday, 10<sup>th</sup> May, 2019 has considered the following: -

1. Annual General Meeting of the Company will be held on Wednesday i.e. 31<sup>st</sup> July, 2019;
2. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> July, 2019 to Tuesday, 30<sup>th</sup> July, 2019 (both days inclusive) for the purpose of Annual General Meeting;

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited

  
Kajal Vallabh Bai Sudani

Company Secretary & Compliance officer

Membership No: ACS 45271