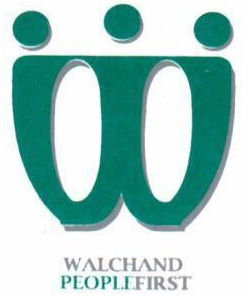


Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 21st January, 2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 501370

Dear Sir/Ma'am,

Sub: Notice of the Board Meeting to be held on 28th January, 2021.

In compliance 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 Thursday, 28th January, 2021 at 06:00 pm to consider the Unaudited Financial Results and Limited Review Report for quarter ended 31st December, 2020.

Thanking You.

Yours sincerely,

For Walchand Peoplefirst Limited



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