



**WESTLIFE DEVELOPMENT LTD.**

Regd. Off: 1001, Tower-3 • 10<sup>th</sup> Floor • Indiabulls Finance Centre •  
Senapati Bapat Marg • Elphinstone Road • 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

6<sup>th</sup> August, 2021

**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 Development Ltd. (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 the Meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> August, 2021 at 12.30 pm to consider, inter alia, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Westlife Development Ltd.**

**Dr Shatadru Sengupta  
Company Secretary**