



CIN : L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Website: www.weizmann.co.in **E-mail:** contact@weizmann.co.in

Tel. Nos: 022 -22071501 (6 lines) **Fax No.:**022-22071514

12th October, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011
--	--

Dear Sir/Madam,

Sub: Proposal for Buyback of Equity Shares of the Company

Pursuant to Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 16th October, 2021, to inter alia, consider a proposal for buy back of equity shares of the Company.

The ongoing Window closing period from Friday, 1st October, 2021 till the 48 hours after the declaration of results for quarter and half year ended 30th September 2021 will continue to be applicable for the proposed corporate action of Buyback of Equity Shares.

Kindly take the same on record.

Thanking You,
Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary