

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**25th May 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT -EQ

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2020 to *inter alia* consider and approve the audited financial results of the Company for the year ended 31st March 2020.

The Board at its meeting will also consider recommending the proposal for Final Dividend for the year 2019-20.

Further, we wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons in Securities of the Company, the 'Trading window' remains closed from 1st April 2020 till 30th May 2020 (both days inclusive) in connection with the impending publication of audited financial results for the year ended 31st March 2020.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Wendt (India) Limited**Janani T A
Company Secretary**