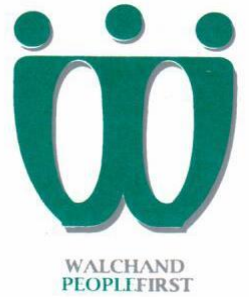


Walchand PeopleFirst Ltd.
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Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 19th May, 2020

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 Thursday, 30th April, 2020 has considered the following: -

1. Annual General Meeting of the Company will be held on Wednesday i.e. 29th July, 2020;
2. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd July, 2020 to Wednesday, 29th July, 2020 (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 Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271