



7th July, 2021

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai - 400 051.
Symbol : WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 13th July 2021 to review the operations and general corporate matters of the company which includes the following:

1. To consider, inter-alia and to take on record the Audited Financial Statements (IND AS) of the Company for the quarter and year ended 31st March 2021.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

Yours faithfully,
for W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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