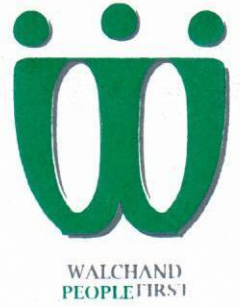


Walchand PeopleFirst Ltd.
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5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 23rd January, 2020

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: **Notice of the Board Meeting**

In compliance with Regulation 29 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th January, 2020 at 05:00 P.M., to consider the Unaudited Financial Results for the quarter ended 31st December, 2019.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED



Kajal Sudani
Company Secretary and Compliance officer
Membership No: ACS 45271