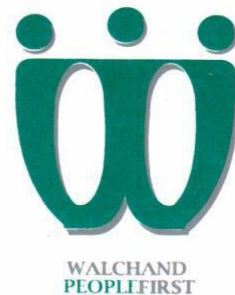


Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 24th April, 2020

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

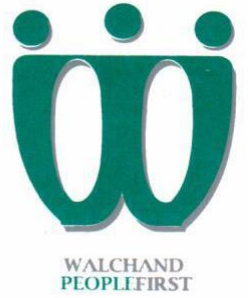
Dear Sir,

Subject: Notice of the Board Meeting

Pursuant to the provision of Regulation 29 of the SEBI (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 April, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to consider the following agenda:

1. To consider and approve, the Audited financial results for the quarter and financial year ended 31st March, 2020;
2. To fix the date and time of Annual General Meeting for the financial year 2019-2020;
3. To approve the Notice of Annual General Meeting for the financial year 2019-2020;
4. To fix book closure date and record date;
5. To declare/recommend dividend (if any), for the financial year ended 31st March, 2020;

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6. To approve Draft Directors' Report for the financial year 2019-2020;

Also, kindly note that as per the relaxation granted by SEBI Circular dated 26th March, 2020 (Ref No. SEBI/HO/CFD/CMD1/CIR/P/2020/48) in light of the spread of COVID-19 pandemic; the Company has been granted exemption from publication of advertisements in newspapers as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting that is scheduled to be held on 30th April. 2020.

You are requested to take above information on record.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED,

Kajal Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271