

Date: 24<sup>th</sup> April, 2021

To,  
Corporate Relationship Department,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/Ma'am,

**Subject: Notice of the Board Meeting**

In compliance with 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 Friday, 30<sup>th</sup> April, 2021 through Video Conferencing/Other Audio Visual Means at 05:00 pm. to discuss the following agenda:

1. To consider and approve and take on record the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021;
2. To fix the date and time of Annual General Meeting for the financial year 2020-2021;
3. To approve the Notice of Annual General Meeting for the financial year 2020-2021;
4. To fix book closure date and record date;
5. To declare/recommend dividend (if any), for the financial year ended 31<sup>st</sup> March, 2021;
6. To approve Draft Directors' Report for the financial year 2020-2021;

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