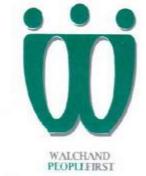
Walchand PeopleFirst Ltd.

1º 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(a walchandgroup.com Website: www.walchandpeoplefirst.com L74140MH1920PLC000791



Date: 24th 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, 30th 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 31st 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 31st 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

MUMBAL

Membership No.: ACS 45271