

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2020

Date : November 03, 2020

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sirs,

Sub: Publication of Notice regarding meeting of Board of Directors.

Please find enclosed herewith copies of newspaper cutting of the Notice of the Board Meeting of the Company for the Quarter and half year ended September 30, 2020 published in "Financial Express", all editions, in English Language and in "Mumbai Lakshdeep", Mumbai Edition, in principal vernacular (Marathi) language.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

Giriraj
Sharan
Agrawal
Digitally signed
by Giriraj Sharan
Agrawal
Date: 2020.11.03
18:16:38 +05'30'

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

Encl.: As above

