

**WENDT (INDIA) LIMITED**

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**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**19<sup>th</sup> January 2021

BSE Limited

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Scrip Code: 505412

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 12<sup>th</sup> January 2021 intimating you of the convening of the meeting of the Board of Directors on **Friday, 22<sup>nd</sup> January 2021** to inter alia consider and approve the unaudited financial results of the Company for the quarter/period ended 31<sup>st</sup> December 2020.

In this regard, we wish to inform you that the Board will also be considering an Interim Dividend proposal for the year 2020-21 at this meeting.

Kindly take the above on record.

Thanking you.

Yours faithfully

**For Wendt (India) Limited**

A handwritten signature in black ink, appearing to read "Janani T A".

**Janani T A**  
**Company Secretary**