

Walchand PeopleFirst Ltd.  
1, Construction House  
5, Walchand Hirachand Marg  
Ballard Estate, Mumbai 400001  
Tel: +91 22 6781 8181  
Fax: +91 22 2261 0574  
Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



**"URGENT"**

Circular No. WPFL/IT/26

Date: 16<sup>th</sup> January, 2019

To

All Directors/Officers/Designated Employees,

Walchand PeopleFirst Limited.

**Ref.: Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with the securities of M/s. Walchand PeopleFirst Limited.**

With reference to the above Code of Conduct, the Company hereby declares that the trading window for dealing in securities of the Company will remain closed from Saturday, 19<sup>th</sup> January, 2019 till Friday, 08<sup>th</sup> February, 2019 on account of the forthcoming Board Meeting of the Company scheduled to be held on Tuesday, 05<sup>th</sup> February, 2019 to consider the un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

As per the aforesaid Code, none of the Directors/Officers/Designated Employees as defined in the Code are allowed to deal in any of the securities of the Company, directly or indirectly during the prohibited period.

The concerned persons can approach the undersigned in case of any clarification/explanation in this regard.

  
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Vivek Wadhavkar

Compliance Officer

Place: Mumbai

