



28th June, 2021

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai - 400 051.
Symbol : WSI

Dear Sir,

Sub : Postponement of Board Meeting scheduled on 30.06.2021 to review the operations and general corporate matters of the company which includes to consider, inter-alia and to take on record the Audited Financial Statements (IND AS) of the Company for the quarter and year ended 31st March 2021 and extension of Trading Window closure.

This has reference to our earlier letter dated 24th June 2021 regarding intimation of Board Meeting for considering the Financial Results under Regulation 29 of the SEBI (LODR) Regulations.

1. Board Meeting for consideration of Financial Results:

There has been continuing disruption caused by the Covid-19 pandemic on normal business activities and also arising from the continuing lockdown and restrictions of activities due to the same in the State of TamilNadu together with the resultant shutdown of offices. Further the KMP of the Company i.e. Chief Financial Officer and Company Secretary along with his family, was affected resulting in extensive quarantine. Despite our best efforts, the finalization of financial statements and publication of results is taking some more time than expected. Hence the Company has decided to postpone the Board Meeting to consider the Audited Financial Statements of the Company for the quarter and year ended 31st March 2021 to a later date which will be intimated in due course of time.

2. Extension of Trading Window Closure :

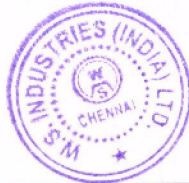
The trading window closure for the consideration of Financial Results for quarter and year ended 31.03.2021 will be extended till the end of 48 hours after the declaration of Financial Results.

This is for your information taking the same on record and for dissemination please.

Thanking you,

Yours faithfully,
for W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY



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