



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • One International Center •

Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

Tel : 022-4913 5000 Fax : 022-4913 5001

CIN No. : L65990MH1982PLC028593

Website

:www.westlife.co.in | E-mail id : shatadru@westlife.co.in

29th April, 2022

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Sub : Intimation of Board Meeting - Regulation 29 of the SEBI (LODR) Regulations, 2015

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 18th May, 2022 at 1.30 pm to consider, inter alia, the audited financial results of the Company for the quarter and year ended 31st March, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Ltd.

Dr Shatadru Sengupta
Company Secretary