

WENDT (INDIA) LIMITED

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**16th April 2021

BSE Limited

1st 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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd April 2021** to *inter alia* consider and approve the audited financial results of the Company for the financial year ended 31st March 2021. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

We further wish to inform that the Board will also be considering the Final Dividend proposal for recommendation to the shareholders for the financial year 2020-21 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Wendt (India) Limited**Janani T A**
Company Secretary