



CIN : L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Website: www.weizmann.co.in **E-mail:** contact@weizmann.co.in

Tel. Nos: 022 -22071501 (6 lines) **Fax No.:** 022-22071514

4th August, 2021

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|---|---|
| National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND | BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011 |
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Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement of Notice of Board Meeting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and The Global Times on 4th August, 2021.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary

Encl: as above

