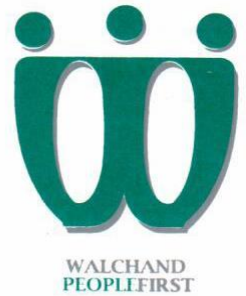


Walchand PeopleFirst Ltd.
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Maharashtra, India
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Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 22nd July, 2020

To
Corporate Relationship Department,
BSE Limited, Mumbai,
Dalal Street, Phiroze Ieejeebhoy Towers,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Notice of the Board Meeting.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2020 at 01:00 P.M., to consider the Unaudited Financial Results for the quarter ended 30th June, 2020.

Thanking you.

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani
Company Secretary and Compliance Officer
Membership No: ACS 45271