

**WENDT (INDIA) LIMITED**

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**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**13<sup>th</sup> April 2022

BSE Limited

1<sup>st</sup> 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, 22<sup>nd</sup> April 2022** to *inter alia* consider and approve the audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2022.

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 2021-22 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Arjun Raj P".

**Arjun Raj P  
Company Secretary**