Walchand PeopleFirst Ltd.
1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai 400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574

Website: www.walchandpeoplefirst.com L74140MH1920PLC000791



Circular No. WPFL/IT/24

Date: 09th October, 2018

To

All Directors/Officers/Designated Employees,

Walchand PeopleFirst Limited.

Ref.: Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with the securities of M/s. Walchand PeopleFirst Limited.

With reference to the above Code of Conduct, the Company hereby declares that the trading window for dealing in securities of the Company will remain closed from Wednesday, 10th October, 2018 till Monday, 29th October, 2018 on account of the forthcoming Board Meeting of the Company scheduled to be held on Friday, 26th October, 2018 to consider the un-audited Financial Results for the quarter ended 30th September, 2018.

As per the aforesaid Code, none of the Directors/Officers/Designated Employees as defined in the Code are allowed to deal in any of the securities of the Company, directly or indirectly during the prohibited period.

The concerned persons can approach the undersigned in case of any clarification/explanation in this regard.

Vivek Wadhavkar

Compliance Officer

Place: Mumbai