

3rd February, 2021

M/s.Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor Dalal Street, Mumbai - 400 001. Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.

Regd. Office: "Exchange Plaza" Bandra (East), Mumbai - 400 051.

Symbol: WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 12th February 2021 to consider, inter-alia and to take on record the Unaudited Financial Statements (IND AS) of the Company for the quarter and nine months ended 31st December 2020.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you

Yours faithfully

for W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN Company Secretary

