



**WESTLIFE FOODWORLD LTD.**

[Formerly known as Westlife Development Ltd.]  
Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center  
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

10<sup>th</sup> October, 2023

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Sub : Intimation of Board Meeting - Regulation 29 of the SEBI (LODR) Regulations, 2015

Re : Westlife Foodworld Limited [formerly known as Westlife Development Limited] (the Company) : Scrip Code - [BSE : 505533] and [NSE : WESTLIFE]

Dear Sirs,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> October, 2023 at 1.30 pm to consider, inter alia, the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited

**Dr Shatadru Sengupta**  
Company Secretary