

Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
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Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 19th October, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 501370

Dear Sir/Ma'am,

Sub: Notice of the Board Meeting to be held on 26th October, 2020.

In compliance with Regulation 29 of the Security 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 Monday, 26th October, 2020 at 5:00 pm to consider the Unaudited Financial Results for quarter and half year ended 30th September, 2020.

Thanking You.

Yours sincerely,

For Walchand Peoplefirst Limited

Kajal Sudani

Company Secretary and Compliance Officer

Membership No: ACS 45271