

**WENDT (INDIA) LIMITED**

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**Web :www.wendtindia.com****CIN: : L85110KA1980PLC003913**13<sup>th</sup> January 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, 21<sup>st</sup> January 2022** to *inter alia* consider and approve the unaudited financial results of the Company for the quarter/period ended 31<sup>st</sup> December 2021.

The Board at its meeting will also be considering an Interim Dividend proposal for the year 2021-22

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**