Walchand PeopleFirst Ltd.

1° Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: -91 22 6781 8181

Fax: -91 22 2261 0574

Email: contact(a walchandgroup.com Website: www.walchandpeoplefirst.com L74140MH1920PLC000791



Date: 21st January, 2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 501370

Dear Sir/Ma'am,

#### Sub: Newspaper Publication pertaining to Meeting of Board of Directors.

With reference to the captioned subject and in accordance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith a copy of the publication made in Free Press Journal Newspaper in English language and Navshakti Newspaper in Marathi language as on 21st January, 2021 pertaining to notice of the Board Meeting which has been scheduled to be held on Thursday, 28th January, 2021 at 06:00 p.m. for considering financial results.

Thanking You.

Yours sincerely,

Yours sincerely,

Kajal Sudani

Company Secretary and Compliance Officer

Membership No: ACS 45271

Encl: a/a

### WALCHAND PEOPLEFIRST LIMITED

 CIN: L74140MH1920PLC000791 Registered Office: 1st Floor, Construction House. 5-Walchand Hirachand Marg. Ballard Estate, Mumbai-400 001

Email Id: kajal@walchandgroup.com Tel. No.: 022-67818181 Fax No.: 022-22610574

#### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, 28th January, 2021 at 06.00 through Video Conferencing to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

FOR WALCHAND PEOPLEFIRST LIMITED

Sd/-

Pallavi Jha

Chairperson and Managing Director

Place: Mumbai Date: 21.01.2021

For more information please visit: www.bseindia.com, www.walchandpeoplefirst.com

# वालचंद पिपलफर्स्ट लिमिटेड



👤 👤 सीआयएन: एल७४१४०एमएच१९२०पीएलसी०००७९१ नोंद. पत्ताः १ ला मजला, कंस्ट्रक्शन हाऊस, ५-वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१

ईमेल आयडी: kajal@walchandgroup.com दर. क्रा.: ०२२-६७८१८१८१ फॅक्स क्रा.: ०२२-२२६१०५७४

## सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७ ला अनुसरुन याद्वारे सूचना देण्यात येते की, संचालक मंडळाची सभा ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही करिता कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात मंजूर आणि पटलावर घेण्यासाठी व्हिडिओ कॉन्फरन्सिंग द्वारे गुरुवार, २८ जानेवारी, २०२१ रोजी सायं. ६.०० वाजता घेण्यात येत आहे.

> वालचंद पिपलफर्स्ट लिमिटेड करिता सही/-पल्लवी झा

अध्यक्ष आणि व्यवस्थापकीय संचालक

ठिकाणः मुंबई

दिनांकः २१.०१.२०२१

अधिक माहितीसाठी कृपया भेट द्याः

www.bseindia.com,

www.walchandpeoplefirst.com

रामेश्वर मीडिया