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L74140MH1920PLC000791



WALCHAND
PEOPLEFIRST

Date: 13th May, 2019

To
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, PhirozeJeejeebhoy Towers,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Clarification on Outcome of Board Meeting held on Friday, 10th May, 2019

Ref: ISIN: INE695D01021 and Scrip Code : 501370

With reference to the subject matter, we would like to clarify the following:

1. The Board has not recommended the dividend for the financial year 2018-19.
2. That the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th July, 2019 to Tuesday, 30th July, 2019 (both days inclusive) for the purpose of Annual General Meeting.

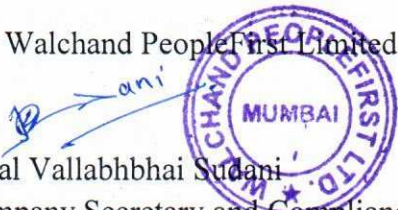
The date mentioned in the outcome of Board meeting uploaded on BSE portal on 10th May, 2019 is erroneously mentioned as 27th July, 2019 instead of 24th July, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited


Kajal Vallabhkhani
Company Secretary and Compliance officer
Membership No: ACS 45271