Walchand PeopleFirst Ltd.

1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai-400001

Tel: +91 22 6781 8181

Fax: +91 22 2261 0574
Website: www.walchandpeoplefirst.com
L65993MH1920PLC000791



To,

19th January, 2017

Corporate Relationship Department The Stock Exchange, Mumbai Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Notice of the Board Meeting

In compliance with Regulation 29 of the SEBI (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 Thursday, 02<sup>nd</sup> February, 2017 to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Vivek Wadhavkar

Compliance officer