

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai – 400 001
2272 3719 / 2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

21st April, 2017

Dear Sirs,

**Sub.: Compliance with the Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held on Friday, 21st April, 2017 has considered the following: -

1. Annual General Meeting of the Company will be held on Monday, 31st July, 2017;
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24th July, 2017 to Sunday, 30th July, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited


Compliance Officer