Walchand PeopleFirst Ltd.

1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai-400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: walchand@bom3.vsnl.net.in



To,

13th July, 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 Monday, 31st July, 2017 to consider the Unaudited Financial Results for the quarter ended 30th June, 2017.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Vivek Wadhavkar

V.y.w Shamd

Compliance officer