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| BSE/SEC/SKC/1/2018 | NSE/SEC/SKC/1/2018 |
| To, | To, |
| BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. |
| Scrip Code: 533452 | Scrip Symbol : WEIZFOREX |

Sub: Intimation of Board meeting pursuant to Regulation 29 of the Listing Obligations & Disclosure Requirements 2015.

Dear Sir,

We would like to inform that Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 5th February, 2018 to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter ended December 31, 2017.
- The Limited Review Report of the Auditors in respect of the quarter ended December 31, 2017

We would also like to inform that in terms of the company's code of conduct for Regulating, monitoring and reporting of trading in securities of the Company by employees and other connected persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will remain closed from 24th January, 2018 until expiry of 48 hours after the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017 are submitted to the stock exchange.

Kindly take the above on record and acknowledge receipt.

Thanking you,
For **WEIZMANN FOREX LIMITED**



Chetan D. Mehra
Vice Chairman

