Walchand PeopleFirst Ltd.

1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai 400 001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Website: www.walchandpeoplefirst.com

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19th January, 2018

To,
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 Tuesday, 30th January, 2018 to consider the Unaudited Financial Results for the quarter ended 31st December, 2017.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Vivek Wadhavkar

Compliance officer