

16th January 2018

BSE/SEC/SC/1/2018 To, BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533452	NSE/SEC/SC/1/2018 To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Symbol : WEIZFOREX
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Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to raising of funds and issuance of securities through public or private placement including but not limited by way of a qualified institutions placement.

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 Saturday, 20th January, 2018 to consider among the other things:

- Raising of funds by issue of equity shares ("Equity Shares") and/or any other permissible securities convertible into Equity Shares and /or Global Depository Receipts and /or American Depository Receipts] through public issue and/or rights issue and/or private placement including Qualified Institutional Placement or through any other permissible mode or a combination thereof under applicable law, rules, regulations thereof and subject to such approvals as may be required. Board will also consider approving ancillary action for the above mentioned fund raising, including obtaining shareholders' approval for the same through requisite mode.

In this regard, we would also like to inform you that the Board of Directors will also consider at the same meeting a proposal to issue a notice to the shareholders to approve through postal ballot such fund raising in the manner as may be approved by the Board of Directors.

Kindly be informed that that as per Company's Code of Conduct for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed upto 48 hours after announcement of the outcome of the Board Meeting to the stock exchanges.

Kindly take the above on record and acknowledge receipt.

Thanking you,
For **Weizmann Forex Limited**


B. Kartikeyan
Managing Director

