

29th May 2018

To,

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533452	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Symbol : WEIZFOREX
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Sub: Board meeting to consider Buyback of shares

Dear Sir,

Pursuant to Regulation 29 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting (No. 05/2018) of the Board of Directors of the Company shall be held on **Monday, 4th June 2018 at 2.30 PM** at the Registered Office of the Company, inter-alia to consider the proposal for buy-back of shares. The outcome of the board meeting will be disseminated to the stock exchanges in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information contained in this notice is also available under 'Investors' section of Company's website <https://www.weizmannforex.com> and website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prohibition of Insider Trading adopted by the Company, trading window for insiders, designated persons of the company and their immediate relatives shall remain closed from 29th May 2018 till 6th June 2018 (both days included).

Kindly take the above on record.

For Weizmann Forex Limited



Shridevi Vungarala
Company Secretary

