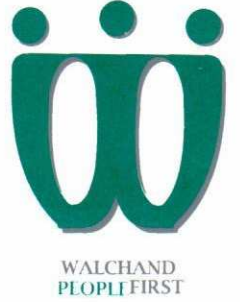


Walchand PeopleFirst Ltd.  
1<sup>st</sup> Floor, Construction House,  
5-Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400001,  
Maharashtra, India  
Tel: +91 22 6781 8181  
Fax: +91 22 2261 0574  
Email: contact@walchandgroup.com  
Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



Date: 23<sup>rd</sup> October, 2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

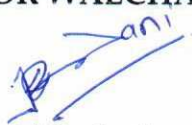
Subject: Notice of the Board Meeting to be held on 31<sup>st</sup> October, 2019

In compliance with Regulation 29 of the Security and Exchange Board of India (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 Thursday, 31<sup>st</sup> October, 2019 at 05:00 P.M., to consider the Unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Thanking You,

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED**

  
Kajal Sudani  
Company Secretary and Compliance Officer  
Membership No: ACS 45271

