

Date: 23rd July, 2021

To,
Corporate Relationship Department,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Ma'am,

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 Friday, 30th July, 2021 through Video Conferencing/Other Audio-Visual Means at 01:00 p.m. to consider the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2021.
2. To take note of the Notice received from BSE Limited regarding delay in filing the Shareholding Pattern for the quarter ended 31st March, 2021.

Thanking You,

Yours faithfully,
FOR WALCHAND PEOPLEFIRST LIMITED,

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

Place: Mumbai