

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: 06<sup>th</sup> May, 2021

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

Dear Sir/Ma'am,

**Sub.: Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> July, 2021**

The Board of Directors at its Meeting held on Friday, 30<sup>th</sup> April, 2021 has considered the following: -

1. Annual General Meeting of the Company will be held on Friday i.e., 30<sup>th</sup> July, 2021;
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> July, 2021 to Friday 30<sup>th</sup> July, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record and oblige.

Yours faithfully,  
FOR WALCHAND PEOPLEFIRST LIMITED

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

