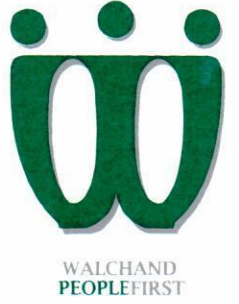


Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 20th January, 2022

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held 28th January, 2022

BSE Scrip Code: 501370

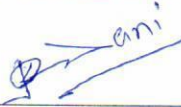
With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th January, 2022 at 05:00 P.M. to review and approve the Un-audited Financial Results for the quarter ended 31st December, 2021.

Kindly take note of the above information.

Thanking You,

Yours faithfully,

For Walchand Peoplefirst Limited



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



Place: Mumbai