

Walchand PeopleFirst Ltd.
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5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
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Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 4th July, 2023

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Phiroze Ieejeebhoy Towers,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of Record Date and Book Closure for the purpose of 103rd Annual General Meeting and payment of final dividend.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2023, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 18th July, 2023 to Monday, 24th July, 2023 (both days inclusive) for the purpose of payment of final dividend for the financial year 2022-23 and for 103rd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 24th July, 2023 at 03:00 PM through Video Conference/Other Audio-Visual Means.

Further, the Company has fixed the record date i.e., Monday, 17th July, 2023 for the purpose of determining the eligibility of shareholders for the payment of final dividend for F.Y. 2022-2023, if approved by the members of the Company and to cast their votes by remote e-voting facility or at the Annual General Meeting.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

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