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WALCHAND
PEOPLEFIRST

02nd May, 2018

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

2272 3719 / 2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sirs,

Sub.: Compliance with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held on Wednesday, 02nd May, 2018 has considered the following: -

1. Annual General Meeting of the Company will be held on Tuesday i.e. 31st July, 2018;
2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th July, 2018 to Monday, 30th July, 2018 (both days inclusive) for the purpose of Annual General Meeting;

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited


Vivek Wadhavkar
Compliance Officer