

Ref. No. : WIL: SEC:2023

Date : February 03, 2023

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Scrip Code : WALCHANNAG

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400001
Scrip Code : 507410

Dear Sirs,

Sub: Board Meeting of the Company on February 13, 2023

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2023 to consider, approve and take on record, amongst other business, the Un-Audited (Reviewed) Financial Results and Segmentwise Financial Report of the Company for the Quarter and Nine Months ended on December 31, 2022.

This is to further inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by the Insiders, the trading window close period has commenced from January 01, 2023 and will end on February 15, 2023, after the declaration of the Un - Audited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal
Whole Time Director & Company Secretary