

Registered Office:  
Voith Paper Fabrics India Limited  
113/114 A, Sector-24  
Faridabad (Haryana)  
Delhi NCR / 121 005 / India  
Phone +91 129 4292 200  
Fax +91 129 2232 072

11<sup>th</sup> May, 2022

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Notice of Board Meeting to consider quarterly/annual results; and  
To consider recommendation of dividend**

Dear Sir / Madam,

SEBI (Listing Obligations and Disclosure Requirements)  
meeting of the Board of Directors of the Company has been  
11<sup>th</sup> May, 2022 to inter alia, transact the following businesses,

the Unaudited/Audited Financial Results for the quarter/year  
ended, if any, on the equity shares of the company for the year

information on your records.

Pursuant to Regulation 29(1)(a) of  
Regulations, 2015, please note that a meeting  
scheduled to be held on Tuesday, 24<sup>th</sup>  
amongst others:

- To consider and take on record the  
ended on 31<sup>st</sup> March, 2022; and
- To recommend payment of dividend  
ended on 31<sup>st</sup> March, 2022.

We request you to take the above information

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

Company Secretary

Company Secretary

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