



Windlas Biotech Limited

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CIN-U74899UR2001PLC033407

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Subject: Notice of the Board Meeting scheduled to be held on Wednesday, the September 8, 2021

For Windlas Biotech Limited

A handwritten signature in blue ink, appearing to read "Rupam", is written over a faint circular stamp.



Company Secretary & Compliance Officer