



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

3<sup>rd</sup> February, 2020

<b>National Stock Exchange of India Limited</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code: 523011</b>
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Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020 at the Registered office of the Company, interalia, to consider and approve the following :

1. Adoption of Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. The Limited Review Report of the Auditors in respect of the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further, in accordance to our letter dated 31<sup>st</sup> December, 2019, the Trading Window shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

Thanking You.

Yours Sincerely,  
**For Weizmann Limited**

**Ami Purohit**  
Company Secretary

