



CIN : L65990MH1985PLC038164

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

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19<sup>th</sup> June, 2021

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy 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 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> June, 2021, at the registered office of the Company, to consider, interalia, among other things the following:

- To consider and adopt the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2021.
- To consider and recommend dividend, if any on the Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2021 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance to our letter dated 31<sup>st</sup> March, 2021, the Trading Window shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**