



CIN : L65990MH1985PLC038164

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

November 30, 2021

<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: Record Date for buyback of equity shares**

This has reference to our earlier intimations dated October 16, 2021 and November 30, 2021, informing the stock exchanges that the Board of Directors and Shareholders have approved the proposal of the Company to Buyback up to 14,12,515 (Fourteen Lakhs Twelve Thousand Five Hundred Fifteen only) fully paid-up equity shares of the Company of face value of Rs.10/- (Rupees Ten only) each at a price of Rs. 60/- (Rupees Sixty only) per equity share.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable regulations if any, we would like to inform you that the Buy-back Committee at its meeting held on November 30, 2021 has fixed **Friday, December 10, 2021 as the Record Date** for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback offer of the Company.

Scrip Code/ Symbol	Type of Security	Book Closure	Record Date	Purpose
523011/ WEIZMANIND	Equity Shares	N.A	December 10, 2021	Buyback Offer

N.A. – Not Applicable

This is for your information and records.

Yours faithfully,  
For Weizmann Limited

Ami Purohit  
Company Secretary

