



CIN : L65990MH1985PLC038164

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

12<sup>th</sup> October, 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: Proposal for Buyback of Equity Shares of the Company**

Pursuant to Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 16<sup>th</sup> October, 2021, to inter alia, consider a proposal for buy back of equity shares of the Company.

The ongoing Window closing period from Friday, 1<sup>st</sup> October, 2021 till the 48 hours after the declaration of results for quarter and half year ended 30<sup>th</sup> September 2021 will continue to be applicable for the proposed corporate action of Buyback of Equity Shares.

Kindly take the same on record.

Thanking You,  
Yours Sincerely,

**For Weizmann Limited**

Ami  
Dharmendra  
ra Purohit  
Digitally signed  
by Ami  
Dharmendra  
Purohit  
Date: 2021.10.12  
14:21:36 +05'30'

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