



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, Email: contact@weizmann.co.in

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

3rd March, 2020

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

Sub: Notice of Board Meeting to consider Interim Dividend

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 is scheduled to be held on Friday, 6th March, 2020 at the Registered Office of the Company inter alia, to consider payment of Interim Dividend, if any, to shareholders of the Company for the Financial Year 2019-2020.

The Company has fixed March 17, 2020 as the Record date for the purpose of payment of Interim Dividend, if declared.

Further as per the Company's Code of Conduct for regulating, monitoring and reporting of trading in securities by Designated Persons, the Trading Window of the Company for the purpose of dealing in Company's shares shall remain closed from March 4, 2020 to March 8, 2020 (both days inclusive).

Kindly take the above on record and acknowledge receipt.

Thanking you.

Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary

