



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

28th July, 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
---	---

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 Friday, 31st July, 2020, 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 31st March, 2020.
- To consider and recommend dividend, if any on the Equity Shares of the Company for the year ended 31st March,2020 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance to our letter dated 31st March, 2020, 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