



**Ref No. WSL/BSE/BMQ3/2022-23**

**30<sup>th</sup> January 2023**

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sir,

**Sub: Regulation 29(1)(a) - Notice of Board Meeting**

**Ref: BSE CODE: 532373 -WEPSOLN**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 7<sup>th</sup> February 2023** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2022.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company from Sunday, 25<sup>th</sup> December 2022 till 48 hours after the announcement of Financial Results to the public i.e. Thursday, 9<sup>th</sup> February 2023.

This notice will also be available on the website of the Company, i.e. [www.wepdigital.com](http://www.wepdigital.com).

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

Yours truly,

**For WeP Solutions Limited**

**Sujata Pratik Shaha**

**Company Secretary and Compliance Officer**

**WeP Solutions Limited**

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax 91-80-66112242

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[www.wepdigital.com](http://www.wepdigital.com)