



Ref No. WSL/BSE/BMQ2/2022-23

28<sup>th</sup> October 2022

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 **Saturday, 5<sup>th</sup> November 2022** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September 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 Saturday, 24<sup>th</sup> September 2022 till 48 hours after the announcement of Financial Results to the public i.e. 7<sup>th</sup> November 2022

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.

Thanking You,

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)