



Ref No. WSL/BSE/BMQ3/2021-22

27th January 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, 5th February 2022** at the registered office of the Company at 40/1 A, Basappa Complex, Lavelle Road, Bengaluru 560 001, inter alia to discuss and approve the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 31st December 2021.

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 25th December 2021 till 48 hours after the announcement of Financial Results to the public i.e. 7th February 2022.

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


Sandeep Kumar Goyal
ED & CFO

WeP Solutions Limited

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242
CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com