



Ref No. WSL/BSE/BMQ4/01/2021

19<sup>th</sup> May 2021

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 **Friday, 28<sup>th</sup> May 2021** through Video Conferencing, inter alia to discuss and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 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 25<sup>th</sup> March 2021 till 48 hours after the announcement of Financial Results to the public i.e. 30<sup>th</sup> May 2021.

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,

Regards,

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 CIN :- L72200KA1995PLC025617, Email:  
[corporate@wepsol.in](mailto:corporate@wepsol.in) [www.wepsolutions.co.in](http://www.wepsolutions.co.in)