



Ref No. WSL/BSE/BMQ2/2021-22

29th October 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 **11th November 2021**, at the registered office of the Company inter alia to discuss and approve the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 30th September 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 24th September 2021 till 48 hours after the announcement of Financial Results to the public i.e. 13th November 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,

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 CIN :- L72200KA1995PLC025617, Email:
corporate@wepsol.in www.wepsolutions.co.in