



Ref No. WSL/BSE/BMQ4/2019

8<sup>th</sup> June 2020

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 **Monday, 15<sup>th</sup> June 2020** 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 Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2020.

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 2020 till 48 hours after the announcement of Financial Results to the public i.e. 17<sup>th</sup> June 2020.

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**  
Chief Financial 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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