



Ref No. WSL/BSE/BMQ4/2021-22

6th May 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) and 29(1)(e) – 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, 13th May 2022** inter-alia to discuss and approve the following:

- a) To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2022.
- b) To consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March 2022, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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 March 2022 till 48 hours after the announcement of Financial Results to the public i.e. 15th May 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

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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