



Ref No. WSL/BSE/RIC/01/2020

17th November 2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Proposed Issue of Equity Shares of the Company on rights basis to the existing equity shareholders of the Company ("Rights Issue")

Sub: Intimation of 'Rights Issue Committee' Meeting to be held on 20th November 2020

Scrip Code: 532373 - WEPSOLN

Pursuant to the Board Resolution dated November 6, 2020 and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a meeting of the Rights Issue Committee of the Board Members of the Company is scheduled on 20th November 2020 inter-alia, to consider, discuss and decide various matters in connection with the Rights Issue, in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 as amended and other applicable laws.

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

Regards,

For WeP Solutions Limited

Sujata Pratik Shaha
Company Secretary and Compliance Officer

WeP Solutions Limited

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