

**WENDT (INDIA) LIMITED**

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12<sup>th</sup> April 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Scrip Code: 505412**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT-EQ**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21<sup>st</sup> April 2023** to *inter alia* consider and approve the Audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2023.

We further wish to inform that the Board will also be considering the Final Dividend proposal for recommendation to the shareholders for the financial year 2022-23 at this meeting.

In continuation to our letter dated 30<sup>th</sup> March 2023 and in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Designated persons in Securities of the Company, the 'Trading Window' remains closed from 1<sup>st</sup> April 2023 to 23<sup>rd</sup> April 2023 (both days inclusive) in connection with the impending publication of the audited financial results for the year ended 31<sup>st</sup> March 2023.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**