



Ref No. WSL/BSE/BM/Q3/2020

22<sup>nd</sup> January 2021

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

Dear Sir,

**Sub: Notice of Board Meeting**

**Regulation 29(1)(a) – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.**

**Scrip Code: 532373 - WEPSOLN**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on **29<sup>th</sup> January 2021** at the registered office of the Company at 40/1 A, Basappa Complex, Lavelle Road, Bengaluru 560 001, inter alia to consider, discuss and approve Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 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 12<sup>th</sup> December 2020 till 48 hours after the announcement of Financial Results to the public i.e. 31st January 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.

**For WeP Solutions Limited**



**Sujata Pratik Shaha**  
Company Secretary and Compliance Officer

**WeP Solutions Limited**

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