



Ref No. WSL/BSE/BMQ3/283/2019

1<sup>st</sup> February 2019

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, 11<sup>th</sup> February 2019** 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 Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December 2018.

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 24<sup>th</sup> December 2018 till 48 hours after the announcement of Financial Results to the public i.e. 13<sup>th</sup> February 2019.

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 Arvind Lele**  
**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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