



Ref No. WSL/BSE/BM&RI/01/2020

30th October 2020

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 30 and Schedule III of 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 **6th November 2020** at the registered office of the Company at 40/1 A, Basappa Complex, Lavelle Road, Bengaluru 560 001, inter alia to discuss and approve Un-Audited Financial Results for the Quarter ended 30th September 2020.

Further, in the said Board Meeting to be held on 6th November 2020 following proposal will be considered by the board of directors along with other agenda's:

1. To consider and approve the Raising of Funds by issue of Equity Shares by way of Right Issue Basis as may be permitted under applicable laws.

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 24th September 2020 till 48 hours after the announcement of Financial Results to the public i.e. 8th November 2020.

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

Yours truly,

For WeP Solutions Limited


Sujata Pratik Shaha

Company Secretary and Compliance Officer

WeP Solutions Limited

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