

**WENDT (INDIA) LIMITED**

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CIN: : L85110KA1980PLC003913

10<sup>th</sup> January 2019

BSE Limited

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

505412

Mumbai 400 001

National Stock Exchange of India Ltd.

Plot No. C/1, G Block

Bandra - Kurla Complex, Bandra (E)

Stock Code: WENDT-EQ

Mumbai 400 051

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 **Wednesday, 23<sup>rd</sup> January 2019** to inter alia consider and approve the unaudited financial results of the Company for the quarter/period ended 31<sup>st</sup> December 2018. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

The Board at its meeting will also be considering an Interim Dividend proposal for the year 2018-19.

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company, the 'Trading Window' is closed from 1<sup>st</sup> January 2019 to 25<sup>th</sup> January 2019 (both days inclusive) in connection with the impending publication of the unaudited financial results for the quarter/period ending 31<sup>st</sup> December 2018.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

Janani T A

Company Secretary