

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
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11th July 2019

BSE Limited
1st 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 Monday, 22nd July 2019 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2019. 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.

Further, we 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' remains closed from 1st July 2019 till 24th July 2019 (both days inclusive) in connection with the impending publication of unaudited financial results for the quarter ended 30th June 2019.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully
For Wendt (India) Limited


Janani T A
Company Secretary