

WENDT (INDIA) LIMITED

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**12th October 2020

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 **Thursday, 22nd October 2020** to *inter alia* consider and approve the unaudited financial results of the Company for the quarter/half year ended 30th September 2020. 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 Designated Persons in Securities of the Company, the Trading window' is closed from 1st October 2020 till 24th October 2020 (both days inclusive) in connection with the impending publication of unaudited financial results for the quarter/half year ended 30th September 2020.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Wendt (India) Limited

A handwritten signature in blue ink that reads "Janani T A".

Janani T A
Company Secretary