

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**13th April 2022

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 **Friday, 22nd April 2022** to *inter alia* consider and approve the audited financial results of the Company for the financial year ended 31st March 2022.

We further wish to inform that the Board will also be considering the Final Dividend proposal for recommendation to the shareholders for the financial year 2021-22 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

A handwritten signature in blue ink, appearing to read "Arjun Raj P".

Arjun Raj P
Company Secretary