

**WENDT (INDIA) LIMITED**

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

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**31<sup>st</sup> March 2020

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT-EQ**

Dear Sirs,

**Sub: Closure of Trading Window**

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons in Securities of the Company, the 'Trading Window' for dealing in the securities of the Company will be closed from 1<sup>st</sup> April 2020 and will re-open 48 hours after the declaration/publication of the financial results for the period ending 31<sup>st</sup> March 2020.

We had planned to hold the Board meeting for considering the annual financial statements on Wednesday, 22<sup>nd</sup> April 2020. However, in view of the nationwide lockdown owing to the COVID-19 situation and consequential impact on the audit and other related aspects to the financial statements, the date of the Board meeting is being reviewed for deferment.

The revised date of the Board meeting for consideration of the financial results will be announced in due course.

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Wendt (India) Limited****Janani T A  
Company Secretary**