

WFXL/SEC/SKC/7/2018

July 12, 2018

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

Security Code WEIZFOREX

Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING, RECORD DATE & CUT-OFF DATE

Dear Sir,

1. ANNUAL GENERAL MEETING :

The 33rd Annual General Meeting of the Company is scheduled to be held on August 7, 2018 at 2.30 p.m. at Maharashtra Chamber of Commerce, Orion House, 6th Floor, Maharashtra Chamber of Commerce path, Kalaghoda, Mumbai – 400 001.

2. RECORD DATE :

The Register of Members and Share Transfer Books of the Company will be closed on Wednesday, August 1, 2018 to Tuesday, August 7, 2018 for the purpose of Annual General Meeting and payment of dividend.

3 CUT OFF DATE :

July 31, 2018 is the cut-off date for the purpose of reckoning the shareholders eligible to vote on the Resolutions proposed at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
For **WEIZMANN FOREX LIMITED**

T. V. Subramanian
Group CFO

