

25<sup>th</sup> January, 2019

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZFOREX</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code : 533452</b>
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Dear Sir/Madam,

**Sub: Notice of Board Meeting.**

We would like to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 2<sup>nd</sup> February, 2019 at the Corporate office of the Company, interalia, to consider the following :

1. Adoption of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
2. The Limited Review Report of the Auditors in respect of the quarter ended 31<sup>st</sup> December, 2018.

In this regard, this is to further inform you that as Company's Code of Conduct for Regulating, Monitoring and reporting of trading in Securities of the Company by employees and other connected persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will remain closed from the closure of business hours of 25<sup>th</sup> January, 2019 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,  
**For Weizmann Forex Limited**

  
**Sushama Kadam**  
Company Secretary

