



No.: WAISL/BSE/Financial Results/December 2023

Date: 31<sup>st</sup> January, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 975113**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 50 read with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2024 at 11:45 A.M. at Raman Conference Room, Ground floor, New Shakti Bhawan, Complex, Opp. Terminal - 3, IGI Airport New Delhi- 110037 through Video Conferencing inter alia, to consider & approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023.

The notice is also hosted on the website of the Company on <https://www.waisl.in>.

This is submitted for your information and records.

Thanking you,  
Yours Sincerely,  
For and on behalf of WAISL Limited

Karishma Aggarwal  
Company Secretary and Compliance Officer  
M. No.: A70927

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**Corporate Office:**

1st floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037.

**Registered Office:**

3<sup>rd</sup> Floor, Unit no. 310 (East Wing) Worldmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi-110037; **Tel:** + 91-80-45114500;

**Website:** [www.waisl.in](http://www.waisl.in); **CIN:** U72200KA2009PLC051272; **Email Id:** [compliance@waisl.in](mailto:compliance@waisl.in);