



No.: WAISL/BSE/Financial Results/March 2024

Date: May 22, 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 Monday, May 27, 2024 at 11:00 A.M. at Board Room, 3rd Floor, Unit No. 310 (East Wing) World Mark-1, Asset Area No. 11, Aerocity, New Delhi-110037 and through Video Conferencing inter alia, to consider & approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and other financial statements namely Cash Flow Statement for the year ended March 31, 2024 and Statement of Assets and Liabilities as on that date, after these results are reviewed by Audit Committee of the Board of Directors.

Pursuant to the provisions of SEBI (Prohibition of Inside Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, the Trading Window, which remains closed since April 01, 2024, shall continue to remain closed up to Wednesday, May 29, 2024, and the same was intimated vide our letter dated March 27, 2024.

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

Corporate Office:

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

Registered office:

3rd Floor, Unit no. 310 (East Wing) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi, 110037. Tel: + 91-80-45114500; Website – waisl.in; CIN No. U72200DL2009PLC429177; Email Id - compliance@waisl.in