



No.: WAISL/BSE/Board Meeting/June 2024

Date: August 07, 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, August 13, 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 Un-Audited Financial Results of the Company for the Quarter ended June 30, 2024, 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 July 01, 2024, shall continue to remain closed up to Thursday, August 15, 2024, and the same was intimated vide our letter dated June 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