

Date: 24th August, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
Ref: Security Id: WALPAR/ Series: SM

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 10th September, 2022 to Saturday, 17th September, 2022 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Series	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
SM	Equity	10 th September, 2022	17 th September, 2022	19 th August, 2022	Determining Shareholders for sending notice
				10 th September, 2022	Determining Shareholders to participate in E-Voting of 2 nd AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Walpar Nutritions Limited

KALPESH

LADHAWALA

Digitally signed by
KALPESH LADHAWALA
Date: 2022.08.24
10:54:45 +05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232