



CIN : L65990MN1985PLC037697

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NSE/SEC/NS/26/2015-16

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.

Date: 8<sup>th</sup> March 2016

**Company Name: Weizmann Forex Limited**

**Scrip Code: WEIZFOREX**

**Sub: Board Meeting to Consider Interim Dividend**

We would like to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> March, 2016 at the Registered Office of the Company inter alia, to consider payment of Interim Dividend, if any, to shareholders of the Company for the Financial Year 2015-2016.

The Company has fixed March 21, 2016 as the Record date for the for the purpose of payment of Interim Dividend, if declared.

Further, in view of the ensuing Board Meeting, the "Trading Window" of the Company for the purpose of dealing in Company's shares shall remain closed from March 9, 2016 to March 13, 2016 (both days inclusive).

Kindly take the above on record and acknowledge receipt.

Thanking you,

**For Weizmann Forex Limited**

**Company Secretary**

