



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area  
Dehradun, Uttarakhand 248 110, India  
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,  
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India  
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

August 29, 2024

To  
Listing / Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To  
Listing / Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**BSE CODE: 543329**

**NSE SYMBOL: WINDLAS**

Dear Sir/ Madam,

**Re: Intimation of Book Closure/ Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2024 to September 24, 2024 (both days inclusive) for the purpose of forthcoming Annual General Meeting of the Company scheduled to be held on Tuesday, the September 24, 2024, and the record date shall be September 17, 2024, as per following details:

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
NSE: WINDLAS BSE: 543329	EQUITY	18-09-2024	24-09-2024	17-09-2024	AGM and Final Dividend @ Rs. 5.50 per Equity Share of Rs. 5/- each i.e @110% of the face value of the share, as recommended by the Board of Directors for FY 2023-24.

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

Thanking you,

Yours faithfully,

**For Windlas Biotech Limited**

Ananta Narayan Panda  
**Company Secretary & Compliance Officer**