



WEIZMANN
LIMITED

(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

Date : 8th March, 2016

NATIONAL STOCK EXCHANGE LTD.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Security Code : WEIZMANIND

Sub: Board 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 11th 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 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 Limited


S.Srinivasan
Company Secretary

