

26<sup>th</sup> July, 2023

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Notice of Board Meeting to consider quarterly results**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 7<sup>th</sup> August, 2023 to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.

We request you to take the above information on your records.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani

Company Secretary

FCS: 4301