



# WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,  
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : [welterman.baroda52@gmail.com](mailto:welterman.baroda52@gmail.com)

**Date: 18<sup>th</sup> May, 2024**

To,  
The Manager  
Department of Corporate Relationship  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref: - Scrip Code: 526431**

**Sub: Intimation of Board Meeting to be held on May 29, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2024, to consider and approve, inter alia other matters, the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024;
2. Any other matter with the permission of Chair, if any.

Further, referring to our intimation dated March 28, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. 1<sup>st</sup> April, 2024. This is to further inform that the trading window will be re-opened 48 hours after the declaration of Audited Financial Results for the quarter and year ending on 31<sup>st</sup> March, 2024.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

**For Welterman International Limited**

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Date: 2024.05.18  
11:34:20 +05'30'

**Rucha Pathak**

**Company Secretary**