



# 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)

**Ref: WIL/LODR/2023-24/45**  
**Date: 01.02.2024**

To,  
The Manager  
Department of Corporate Relationship,  
BSE Limited,  
25<sup>th</sup> Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: - Scrip Code: 526431**

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) and Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023.**

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Welterman International Limited is scheduled to be held on **Friday, the 8<sup>th</sup> day of February, 2024** at the Corporate Office of the Company at 701-702, Tower-A, Alkapuri Arcade, Opp. Welcom Hotel, R.C. Dutt Road, Alkapuri, Vadodara – 390 007 to consider inter alia, the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the insiders is closed from 1<sup>st</sup> January, 2024 till 48 hours of publication of the Financial Results. Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

**For Welterman International Limited**

**Juhi Agrawal**  
**Company Secretary**