



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel. : 02667-262201 Email : welterman.baroda52@gmail.com

Ref: WIL/LODR/2020-21/22

Date: 14.08.2020

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th 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 ended on 30th June, 2020.

Dear Sir/Madam,

With reference to the above subject and as per SEBI, vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, we wish to inform you that a Meeting of the Board of Directors of Welterman International Limited is scheduled to be held on **Monday, the 24th day of August, 2020** 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 ended on 30th June, 2020.

Pursuant to Company's Code of Conduct and in line with our earlier intimation made vide reference no. WIL/LODR/2020-21/10 dated 30th June, 2020 for Prevention of Insider Trading, the Trading Window for the insiders is closed 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


Mansi Vyas
Company Secretary

