



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

Ref: WIL/LODR/2023-24/20

Date: 03.08.2023

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 (LODR) Regulations, 2015 for approval of Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 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 11th day of August, 2023 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, 2023.
2. Any other business with the permission of the Chair.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the insiders is closed from 1st July, 2023 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

Nikhil Goswami
Company Secretary
M. No. A68272