

WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory: Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel.: 00663-026220 F Email: Weiterman.baroda52@gmail.com

Ref: WIL/LODR/2022-23/24 27.09.2022

To, The General Manager BSE Limited Phiroz Jeejeebhoy Towers, 12th Floor, Dalal Street, Fort, Mumbai – 400 001

Ref: - Serip Cond!! 526431

Subject: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in the Securities of the Company shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on, 30th September, 2022 for all the designated persons and their immediate relatives of the Company with effect from Saturday. 1st October 2022 (2021) 150

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