

WELCON INTERNATIONAL LTD

Registered Office: SH- 11, V Star Plaza, Plot No. 16, CTS No. 606A, 606A/1 to 22, Chandavarkar Road,
Borivali West, Mumbai - 400092. Phone: +91 8655012379

E-mail ID: welconinternationaltd@gmail.com Website: www.welconinternational.com

CIN: L20100MH1995PLC322040

Date: 24th October 2020

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Friday 30th October 2020.

Ref: BSE Scrip Code: 539410

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th October 2020 at 04 p.m. at its Registered Office to inter-alia consider, approve and take on record the following:

1. Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September 2020 prepared in terms of IND-AS, and Regulation 33 of SEBI Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from 01st October 2020 and end 48 hours after the results are made public on 30th October 2020 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Welcon International Limited

M. J. Raut

Mahesh Raut
Managing Director
DIN 00036179

