



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Email: welcuredrugs227@gmail.com Website: www.welcuredrugs.com

Date: 29.12.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code: 524661- Welcure Drugs & Pharmaceuticals Ltd.

Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

With reference to circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in the securities of the Company for all the Designated Persons (as defined in the said code) has been closed from Monday, 01st January, 2024 till 48 hours after the announcement of the Company's Un-Audited Financial Results for quarter ended 31st December, 2023.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023 will be intimated in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.

For Welcure Drugs & Pharmaceuticals Limited

Name: Vishal Mehra
DIN: 09717741
Designation: Managing Director
Address: 47, RadheyPuriExtn 2, Gali
No.4, Krishna Nagar, East Delhi,
Delhi-110051

