



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: 01st February, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

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

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Welcure Drugs & Pharmaceuticals Limited** will be held on **Wednesday, 14th February, 2024 at 3:00 P.M.**, at the registered office of the company, inter alia to transact the following matters:

1. To consider, approve the un-audited Financial Results of the Company for the Quarter ended 31st December, 2023.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 17th February, 2024.

This is for your information and records.

For Welcure Drugs & Pharmaceuticals Limited

Vishal Mehra

DIN: 09717741

Designation: Managing Director

**Address: 47, RadheyPuriExtn 2, Gali No.4,
Krishna Nagar, East Delhi, Delhi-110051**