



Ref: WIL/LODR/2022-23/32
29.12.2022

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

Ref: - Scrip Code: 526431

Subject: Closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform that the Trading Window (for sale, purchase and dealing in Company's Equity Shares) will remain closed from Saturday, 1st January, 2023 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the Unaudited Financial Results of the Quarter ended on 31st December, 2022 by the Board of Directors in upcoming Board Meeting. We shall communicate the date of Board Meeting in due course.

You are requested to oblige us by taking the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Welterman International Limited

Nikhil Goswami
Company Secretary & Compliance Officer
M. No. A68272