



CIN: U74999MH2014PLC260236
Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,
Plot No. 15, Road 10, Sec -1 New Panvel East
Navi Mumbai Raigarh 410206
📞 +91. 9811221082
✉️ contact@wherrelz.com

Date: 22/05/2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra - 400001
Scrip Code: 543436

Subject: Intimation of Board Meeting will be held on Thursday, 30th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of Wherrelz IT Solutions Limited will be held on Thursday, 30th May, 2024 at the registered office of the company to consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2024 along with Auditors Report.

Kindly take the same on your record.

Thank you.

For, Wherrelz IT Solutions Limited

Sumit Patidar
Company Secretary and Compliance Officer
Membership No. A71907