

**September 29, 2022**

The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 543436**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Saturday, October 01, 2022 till 48 hours after communication of financial results for the Half year ending on September 30, 2022 to the Stock Exchanges.

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchanges in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records. The above is for your information and record.

Thanking You,

**Yours faithfully,**

**FOR WHERRELZ IT SOLUTIONS LIMITED**

**Chaitanya Bharat Dhareshwar**

**Managing Director**

**Din: 06653029**