



Wherrelz IT Solutions Limited,
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✉ contact@wherrelz.com

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

Date: 27th March, 2024

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

BSE Scrip Code: 543436

Subject: Intimation for closure of Trading Window for Insiders of the company

Dear Sir/Madam,

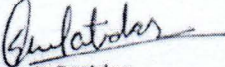
In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to the circular of National Stock Exchange Of India Limited vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 for clarification regarding trading restriction period and in terms of the company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and other person connected with the company, the Trading Window for dealing in securities of the company by all Directors, Promoters, designated person of the company and their immediate relatives shall remain closed from opening hours of 01st April, 2024 till 48 hours after the declaration of Audited Financial Results of the company for the half year and year ended on 31st March, 2024.

During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

Kindly acknowledge the receipt and take the same on your records.

Thank You.

Yours Faithfully,
For **WHERRELZ IT SOLUTIONS LIMITED**


CS Sumit Patidar
Company Secretary and Compliance Officer
Membership No. A71907

