

Date: May 27, 2022

To
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543436**

SUB: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

In continuation of our letter dated May 18, 2022 with regard to intimation of board meeting, we wish to inform you that due to technical reason and unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on 30th May, 2022 to *inter alia* to consider and approve the Consolidated and standalone audited financial results for the half year and financial year ended March 31, 2022.

Further, in continuation to our intimation dated March 28, 2022, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2022, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

The above is for your information and records.

Yours Faithfully

FOR WHERRELZ IT SOLUTIONS LIMITED



CHAITANYA BHARAT DHARESHWAR
MANAGING DIRECTOR
DIN: 06653029



Encl: as above