



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 33/36 Basement (Back side), West Patel Nagar near Ram Jass Ground, Delhi-110008.

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

---

Date: 23<sup>rd</sup> May, 2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Ref: Scrip Code: 524661-- Welcure Drugs & Pharmaceuticals Ltd.

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.**

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Welcure Drugs & Pharmaceuticals Limited** will be held on **Monday, 29<sup>th</sup> May, 2023 at 3:00 P.M.**, at the registered office of the company, inter alia to transact the following matters:

1. To consider and take on record the Audited Financial Results for Quarter & Year ended 31<sup>st</sup> March, 2023.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 1<sup>st</sup> June, 2023.

This is for your information and records.

**For Welcure Drugs & Pharmaceuticals Limited**



## WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 33/36 Basement (Back side), West Patel Nagar near Ram Jass Ground, Delhi-110008.

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

---

*VBhal*

**Name: Vishal Mehra**

**DIN: 09717741**



**Designation: Managing Director**

**Address: 47, RadheyPuriExtn 2, Gali  
No.4, Krishna Nagar, East Delhi,  
Delhi-110051**