

# WOL3D INDIA LIMITED

Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.  
Phone: 9969555777 Website: [www.wol3d.com](http://www.wol3d.com) CIN: U74110MH1988PLC049454

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WOL/NSE/2024/07

Date: November 06, 2024

To,  
Listing Compliance Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, 05th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E)  
Mumbai – 400051

**NSE Scrip Code: - WOL3D**

**Sub.:** Intimation of the Board Meeting to be held on November 14, 2024

**Ref:** Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to the Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at the Registered Office of the company inter alia to transact the following matters:

1. To consider and approve unaudited Financial Results of the Company for the half year ended September 30, 2024.
2. Any other matter with the permission of the Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the

company is already closed for all designated persons from October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the company for the half year Ended on 30<sup>th</sup> September, 2024.

This is for your information and record. Kindly acknowledge the receipt of the same.

Request you to please take the same on your record.

Thanking You,

Yours sincerely,

**For, Wol 3D India Limited**

**Saloni Chandalia**  
**CFO & Whole-time Director**  
**DIN: 08384610**