



08.11.2023

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai-400051

Symbol: WOMANCART
ISIN: INE0Q9601016

Sub.: Intimation of Board Meeting to be held on Tuesday, 14th Day of November, 2023 under the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,



Pursuant to the provisions of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Womancart Limited ("**the Company**") is scheduled to be held on Tuesday, 14th Day of November, 2023, at 2:00 P.M inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended on 30th September, 2023.

This is for your information and records.

Thanking You

Your faithfully,

For Womancart Limited



Madhu Sudan Pahwa
Managing Director
DIN: 07661541



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Womancart Limited (Formerly known as Womancart Private Limited)

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