



WIL/SEC/2016

January 27, 2016

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND, Series BE)
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Re: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice of Board Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Tuesday, February 2, 2016, inter alia, to consider and take on record unaudited financial results for the quarter ended on December 31, 2015.

Please further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Tuesday, January 19, 2016 to Thursday, February 4, 2016.

Thanking You,

Yours Faithfully,
For Welspun India Limited,

Shashikant Thorat
Company Secretary



Corporate Office

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Corporate Identification No.: L17110GJ1985PLC033271