

WCL/SEC/2018

January 25, 2018

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
---	--

Dear Sirs/ Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 8, 2018**, *inter alia*, to consider and approve the standalone as well as the consolidated un-audited financial statements of the Company for the quarter and nine month ended December 31, 2017.

Take further notice 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 **Thursday, January 25, 2018 to Saturday, February 10, 2018** (both days inclusive).

Please take note of the above.

For **Welspun Corp Limited**

Pradeep Joshi
Company Secretary
FCS – 4959

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2079 F : +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609