

WIL/SEC/2016

October 20, 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 Monday, November 14, 2016, inter alia, to consider and take on record unaudited financial results for the quarter ended on September 30, 2016.

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 will remain close from Monday, October 31, 2016 to Wednesday, November 16, 2016.

Thanking you,

Yours faithfully,
For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505



Welspun India Limited

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