

WIL/SEC/2017

August 01, 2017

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Madam / Sir,

**Notice of Board Meeting under Regulation 29(1)(a) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company will be held on Monday, August 07, 2017, inter alia, to consider and take on record the unaudited financial results for the quarter ended on June 30, 2017.

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 **Monday, July 24, 2017 to Thursday, August 10, 2017.**

Thanking you,

 Yours faithfully,  
 For Welspun India Limited



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

