



Ref. No. : WI:SEC:2016

Date : February 1, 2016

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax: 22723121/2039/2037

Dear Sirs,

**Sub: Board Meeting of the Company on February 09, 2016**

**Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, February 09, 2016, to consider, approve and take on record, amongst other business, the Unaudited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter ended December 31, 2015.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window of the Company will remain closed from February 02, 2016 to February 11, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Walchandnagar Industries Ltd.,**

**G. S. Agrawal**

**Vice President (Legal & taxation) & Company Secretary**