



**WALCHANDNAGAR INDUSTRIES LIMITED**

Website: [www.walchand.com](http://www.walchand.com) Email: [wil@walchand.com](mailto:wil@walchand.com)

Ref. No. : WL:SEC:2017

Date : September 6, 2017

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5th 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: Meeting of the Capital Issue Committee of Board of Directors of the Company on September 09, 2017**

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

This is further to our letter dated May 08, 2017.

Further the Company had also informed to the Stock Exchanges through its letter dated May 26, 2017, that Board in its Meeting held on May 26, 2017 accorded its consent for availing the financial facilities up to ₹ 243 Crore instead of ₹ 235 Crores in the form of loan including NCDs.

In terms of Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Capital Issue Committee of the Board of Directors of the Company will be held on September 09, 2017, inter-alia to consider and approve issue of Unlisted, Secured, Redeemable, Non-Convertible Debentures aggregating to Rs. 57 crores on a private placement basis.

This is further to inform you that with reference to the letter dated September 01, 2017 submitted by the Company to Exchange, 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 September 6, 2017 to September 15, 2017 (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**