

Ref. No. : WI:SEC:2016

Date : May 16, 2016

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: **Board Meeting of the Company on May 24, 2016**
Ref.: **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company will be held on Tuesday, May 24, 2016 to consider, *inter alia*, the following item of the Agenda:

To consider and approve the Audited Financial Results and segment - wise Financial Report for the Last Quarter and Period ended March 31, 2016.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations 1992, and the Code of Conduct of the Company, the trading window of the Company will remain closed from May 17, 2016 to May 26, 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

