

**WALCHANDNAGAR INDUSTRIES LIMITED**

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WI:SEC:2015
Date : August 04, 2015

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 August 14, 2015**
Ref: **Clause 41 of the Listing Agreement**

In terms of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2015 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 June 30, 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 August 07, 2015 to August 16, 2015 (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