

**WALCHANDNAGAR INDUSTRIES LIMITED**Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WI:SEC:2015

Date : April 22, 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 April 30, 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 Thursday, April 30, 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 and period ended March 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 1992, and the Code of Conduct of the Company, the trading window of the Company will remain closed from April 22, 2015 to May 01, 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