

WCL/SEC/2020

February 3, 2020

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs/ Madam,

- Sub.: (1) Un-audited Financial Results for the quarter and nine months ended December 31, 2019 and Limited Review Report thereon by the Auditors.**
(2) Declaration of Interim dividend and Fixation of Record date for the same.
(3) Re-opening of Trading Window
(4) Investors' Presentation and Business Update.

Unaudited Financial Statements for the quarter and nine month ended December 31, 2019:-

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith standalone as well as consolidated Un-audited Financial Results for the quarter and nine months ended December 31, 2019 ("Q3UFR") along with the Limited Review report, as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today.

Declaration of Interim Dividend and fixation of Record Date for the same

a) Declaration of Interim Dividend

The Board of Directors of the Company has declared an Interim dividend at the rate of 200% (i.e. Rs. 10/- per share) on 260,869,395 Equity Shares of Rs.5/- each fully paid-up, i.e. Rs. 2,608,693,950/-.

b) Fixation of Record Date for Interim Dividend

The Board of Directors of the Company has fixed **Thursday, February 13, 2020** as the "Record Date" for the purpose of determining the shareholders eligible for interim dividend as declared in the Board meeting held today. The Interim dividend shall be paid to all the eligible shareholders on and after **Thursday, February 20, 2020**.



Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

Trading Window:-

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which was closed from January 1, 2020, will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on and from **Thursday, February 6, 2020.**

Business Update / Investor Presentation:-

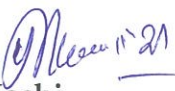
Also attached is the Investors' Presentation and Business Update which is being released to the media.

The Board meeting concluded at **20.55 p.m.**

Kindly take note of the above.

Thanking You.

For **Welspun Corp Limited**


Pradeep Joshi
Company Secretary
FCS - 4959**Welspun Corp Limited**

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