

**WEL/SEC/2014****July 29, 2014**

To,

- 1) The Asst. Vice President,
Listing Department
National Stock Exchange of (I) Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: WELENTRP

- 2) The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Bldg,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 538538

Dear Sir/Madam,

Sub : Closure of Trading Window

With reference to the Board Meeting of Welspun Enterprises Limited ("WEPL") the Trading Window for dealing in shares of WEPL by the Designated Employees / Connected Persons / Insiders of Welspun Group as defined in the Insider Trading Policy shall remain closed as mentioned below:

Name of the Company	Date of Commencement of Closure of Trading Window	Date of re-opening of Trading Window
WEPL	Wednesday, 30 th July 2014	Friday, 8 th August 2014

Hence, as per the Policy, none of the Designated Employees / Connected Persons / Insiders of Welspun Group@ can do any dealing / trading in the shares of the Company during this period.

@ "Designated Employees / Connected Persons" means all employees of Welspun Group shall be Designated Employees for companies with which they are employed and Connected Person for other Welspun Group Companies.

**Corporate Office**

Welspun House,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000
Fax: +91 2224908020

E-mail: companysecretary_wepl@welspun.com
www.welspunenterprises.com



"Insiders" means the Designated Employees and Connected Persons together with their relatives in terms of Sec. 2(77) of the Companies Act, 2013 are treated as Insiders of Welspun Group Companies for the purpose of Insider Trading Regulations.

Thanking you,

Yours faithfully,

For **Welspun Enterprises Limited**

Rajendra Sawant
Company Secretary

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