



WICL/SEC/2015

January 19, 2015

To,

Bombay Stock Exchange Ltd.
Scrip Code: 533252
Department of Listing,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Stock Symbol : WELINV, Series : EQ
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs/ Madam,

Sub.: Notice of Board Meeting under Clause 41 of the Listing Agreement.

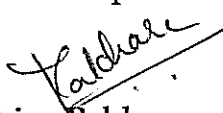
Please note a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 28, 2015, *inter alia***, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2014.

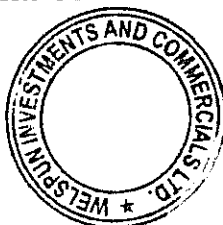
Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed from **Wednesday, January 21, 2015 to Thursday, January 29, 2015.**

Kindly take the above information on record.

Thanking you.

For Welspun Investments and Commercials Limited


Priya Pakhare
Company Secretary
FCS - 7805

**Corporate Office**

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Senapati Bapat Marg,
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