WELSPUN

Dare to Commit

WELSPUN Projects Ltd.

WPL/SEC/2015

January 17, 2015

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 **Scrip Code: 532553**	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: WELPROJ**	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara – 390 005

Dear Sir/Madam,

Sub: Closure of Trading Window

With reference to the Board Meeting of Welspun Projects Limited ("WPL") the Trading Window for dealing in shares of WPL 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
WPL	Tuesday, January 20, 2015	Thursday, January 29, 2015

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.

"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 truly
For **Welspun Projects Limited**

Nilesh Javker
Company Secretary
ACS No. 24087

Welspun Projects Limited

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