



WIL/SEC/2015

October 12, 2015

To

Bombay Stock Exchange Department of Corporate Services, SP. J. Tower, Dalal Street, Mumbai - 400 001 (Scrip Code - 514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 (Symbol : WELSPUNIND , Series EQ)
---	---

Re: Clause 41 of the Listing Agreement

Dear Sir/Madam,

Notice of Board Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Tuesday, October 20, 2015, inter alia, to consider and take on record unaudited financial results for the quarter ended on September 30, 2015.

Please further note 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, 2015 shall remain closed from **Tuesday, October 13, 2015 to Thursday, October 22, 2015.**

Thanking You,

Yours Faithfully,
For Welspun India Limited,

Shashikant Thorat
Company Secretary

**Corporate Office**

Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com