

WIL/SEC/2018

October 16, 2018

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Madam / Sir,

Notice of Board Meeting under Regulation 29(1)(a)&(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Monday, October 22, 2018, inter alia, to consider and take on record the unaudited financial results for the quarter ended on September 30, 2018.

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 is closed from **Tuesday, October 09, 2018 to Wednesday, October 24, 2018.**

Thanking you,

Yours faithfully,
For Welspun India Limited**Shashikant Thorat**
Company Secretary
ICSI Membership No. : FCS-6505