

**WPL/SEC/2015****May 20, 2015**

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st 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
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Dear Sir/Madam,

Sub: Closure of Trading Window

With reference to the Board Meeting of Welspun Projects Limited ("WPL") the Trading Window for dealing / trading in securities of WPL by the Designated Employees / Connected or Deemed to be Connected Persons / Insiders as defined in SEBI (PIT) Regulations, 2015 (the "Regulations") and the Insider Trading Policy of the Company (the "Policy") shall remain closed as mentioned below:

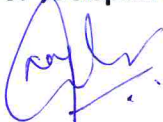
Name of the Company	Date of Commencement of Closure of Trading Window	Date of re-opening of Trading Window
WPL	Friday, May 22, 2015	Monday, June 01, 2015

Hence, as per the Regulations / the Policy, the Designated Employees of Welspun Group/ Connected or Deemed to be Connected Persons / Insiders cannot do any dealing / trading in the securities of WPL during this period.

Thanking you,

Yours truly

For **Welspun Projects Limited**


Nilesh Javker
Company Secretary
ACS No. 24087

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