

WICL/SEC/2016

August 10, 2016

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 Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

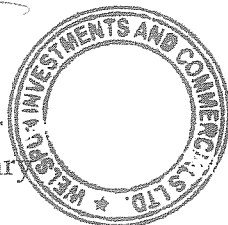
Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2016**, *inter alia*, to consider and approve the unaudited financial statements of the Company for the quarter ended June 30, 2016.

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, 2015 will remain closed from **Thursday, August 11, 2016 to Monday, August 15, 2016** (both days inclusive).

Kindly note the same.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS-23661



Welspun Investments & Commercials Limited

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E-mail : companysecretary_wini@welspun.com Website : www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

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Corporate Identity Number: L52100GJ2008PLC055195