



**WALCHANDNAGAR INDUSTRIES LIMITED**  
Website: www.walchand.com Email: wil@walchand.com

Ref. No.: WI:SEC/2015  
Date : February 04, 2015

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax: 26598237/38, 66418126/25/24

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax: 22723121/2039/2037

Dear Sirs,

Sub: **Board Meeting of the Company on February 13, 2015**  
Ref: **Clause 41 of the Listing Agreement**

In terms of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2015 to consider, approve and take on record, amongst other business, the Unaudited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter ended December 31, 2014.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, and the Code of Conduct of the Company, the trading window of the Company will remain closed from February 05, 2015 to February 14, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal  
Vice President (Legal & taxation) & Company Secretary