



WICL/SEC/2015

October 20, 2015

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.
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Dear Sirs/ Madam,

Sub.: Notice of Board Meeting under Clause 41 of the Listing Agreement.

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 31, 2015**, *inter alia*, to consider and approve the un-audited financial statements of the Company for the quarter ended September 30, 2015.

Further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in shares of the Company by the Insiders as defined under the SEBI (PIT) Regulations, 2015 shall remain closed from **Saturday, October 24, 2015 to Monday, November 2, 2015**.

Please take note of it.

For Welspun Investments and Commercials Limited

Director / Authorised Signatory**Corporate Office**

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