

WIL/SEC/2019

January 29, 2019

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,

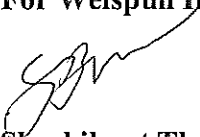
Notice of Board Meeting under Regulation 29(1)(a)&(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Monday, February 04, 2019, inter alia, to consider and take on record the unaudited financial results for the quarter ended on December 31, 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, January 22, 2019 to Wednesday, February 06, 2019.**

Thanking you,

Yours faithfully,
For Welspun India Limited


Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

**Welspun India Limited**

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Corporate Identity Number: L17110GJ1985PLC033271