

WIL/SEC/2017

November 02, 2017

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) & 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 Wednesday, November 08, 2017, inter alia, to consider and take on record the unaudited financial results for the quarter and half year ended on September 30, 2017.

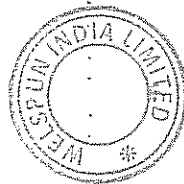
Please further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Wednesday, October 25, 2017 to Friday, November 10, 2017.**

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 No. U19110GJ1999PLC073277