

WIL/SEC/2016

November 08, 2016

To

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND, Series BE)
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**Ref: Intimation of Notice of Board Meeting vide letter no.  
WIL/SEC/2016 dated October 20, 2016**

Dear Sirs/Madam,

**Sub: Postponement of Board Meeting**

With reference to the earlier letter dated October 20, 2016, regarding meeting of the Board of Directors of the Company which was scheduled to be held on November 14, 2016, inter alia, to consider and to take on record the unaudited financial results for the quarter ended on September 30, 2016, the meeting has been re-scheduled and will now be held on **November 15, 2016**.

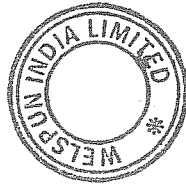
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in the securities of the Company by the Insiders shall now remain closed upto **Thursday, November 17, 2016**.

Thanking you,

Yours faithfully,  
For Welspun India Limited



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



Welspun India Limited

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