

WIL/SEC/2018

May 10, 2018

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,

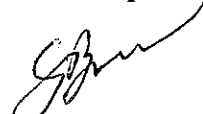
Notice of Board Meeting under Regulation 29(1)(a)&(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Wednesday, May 16, 2018, inter alia, to consider and take on record the audited financial results for the quarter and year ended on March 31, 2018.

Further, the Board of Directors of the Company, at its meeting, will consider inter alia the proposal to recommend final dividend on equity shares for financial year 2017-18.

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, May 01, 2018 to Friday, May 18, 2018.**

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