

WIL/SEC/2017

January 25, 2017

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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**Re: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**Notice of Board Meeting**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2017, inter alia, to consider and take on record unaudited financial results for the quarter ended on December 31, 2016.

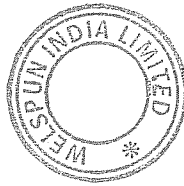
Please further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for period from Tuesday, January 17, 2017 to Friday, February 03, 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 Number: L17110G.J1985PLC033271