

WIL/SEC/2019
May 24, 2019

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/Madam,

Sub.: Audited Financial Results for the year ended March 31, 2019, Recommendation of Dividend and notice of Book Closure.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the following:

- (i) Statement showing the Audited Financial Results (Standalone and Consolidated) of the Company as per Indian Accounting Standards (IND - AS) for the quarter and year ended March 31, 2019;
- (ii) Auditors' Report on the Audited Financial Results for the quarter and year ended March 31, 2019- Standalone and Consolidated;
- (iii) Declaration on Auditors' Report with Unmodified Opinion and
- (iv) Press Release which is simultaneously being released to the media.

The above results, duly reviewed and recommended by the Audit Committee, have been approved by the Board of Directors of the Company at its meeting held on May 24, 2019.

We are pleased to inform you that the Board of Directors of the Company have recommended a dividend at the rate of 30% (i.e. Re. 0.30/- per share on equity share of Re. 1/- each) for approval of equity shareholders in the forthcoming Annual General Meeting.

Please further take notice of the closure of the Register of Members and Share Transfer Register with reference to the payment of dividend.

Type of Security	Book Closure	Record Date	Purpose
Equity	Monday, July 15, 2019 to Wednesday, July 17, 2019 (both days inclusive)	N.A.	For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting and for the purpose of Annual General Meeting.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For **Welspun India Limited**

Shashikant Thorat
Company Secretary
FCS - 6505


Encl: As above

Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLCO33271