

WEL/SEC/2019

January 18, 2019

To,

BSE Limited 1st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 29, 2019**, *inter alia*, to consider and approve the standalone as well as consolidated un-audited financial statements of the Company for the quarter and nine months ended December 31, 2018.

Take further notice 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 **Friday, January 18, 2019 to Thursday, January 31, 2019** (both days inclusive).

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited


Priya Pakhare
Company Secretary
FCS - 7805**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Corporate Identity Number: L45201GJ1994PLC023920