

WEL/SEC/2017

February 06, 2017

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., 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**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2017, *inter alia***, to consider and approve the standalone unaudited financial statements of the Company for the quarter and nine months ended 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 will remain closed from Tuesday, February 07, 2017 till Thursday, February 16, 2017 (both days inclusive).

This is for your information and record.

Thanking you.

Yours Sincerely,

For Welspun Enterprises Limited  
(Formerly known as Welspun Projects Limited)

  
Indu Daryani  
Company Secretary

