

WEL/SEC/2018

April 27, 2018

To,

BSE Limited 1 st 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 **Thursday, May 10, 2018**, *inter alia*, to consider and approve the standalone as well as the consolidated audited financial statements of the Company for the year ended March 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, April 27, 2018 to Saturday, May 12, 2018** (both days inclusive).

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited


Shrinivas Kargutkar
CFO



Welspun Enterprises Limited (Formely known as Welspun Projects Limited)

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Corporate Identity Number: L45201GJ1994PLC023920