

WEL/SEC/2020

May 27, 2020

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 |
|--|---|

Sub.: Notice of postponement of Board Meeting and Closure of Trading Window

Due to unavoidable circumstances, the meeting of the board of directors of our Company (“**Board**”), which was scheduled to be held on **Friday, May 29, 2020** has been postponed and rescheduled on **Monday, June 1, 2020**, to consider and approve, *inter alia*, the following:

1. Standalone as well as consolidated audited financial statements of the Company for the quarter and year ended March 31, 2020;
2. Recommendation of dividend on equity shares, if any;
3. Increase in authorized share capital; and
4. Raising of funds by issue of equity shares, preference shares, or other securities through a further public offer, qualified institutions placement, rights issue or through any other permissible mode or through a combination thereof, subject to receipt of the necessary approvals including the approval of the shareholders (as applicable) and other regulatory / statutory approvals, as may be required.

Take further notice that with reference to the above meeting of the Board, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended is closed from **Wednesday, April 1, 2020 to Wednesday, June 3, 2020** (both days inclusive).

Please take the above mentioned on record.

Thanking you.

For **Welspun Enterprises Limited**

PRIYA TUSHAR
PAKHARE

Digitally signed by PRIYA
TUSHAR PAKHARE
Date: 2020.05.27 23:54:58
+05'30'

Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

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

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920