

WEL/SEC/2017

August 05, 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 **Friday, August 11, 2017**, inter alia, to consider and approve the unaudited financial statements of the Company for the quarter ended June 30, 2017.

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 shall remain closed from **Saturday, August 05, 2017 to Sunday, August 13, 2017** (both days inclusive).

Please take note of the same.

Thanking you.

Yours Sincerely,

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

  
Sandeep Garg  
Managing Director  
DIN: 00036419

