

WEL /SEC/2016

December 19, 2016

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st 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 **Thursday, December 22, 2016**, *inter alia*, to consider the option to **buyback the equity shares** of the Company.

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, December 20, 2016 till Saturday, December 24, 2016 (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

