

WCL/SEC/2016

May 16, 2016

To,

Bombay Stock Exchange Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Singapore Exchange Securities Trading Ltd. 2 Shenton Way #19-00 SGX Centre I Singapore 068804	

Dear Sirs/ 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 **Monday, May 23, 2016**, *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, 2016. The Board would also consider recommendation of dividend on equity shares.

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 **Monday, May 9, 2016 to Wednesday, May 25, 2016** (both days inclusive).

Please take note of the above.

For Welspun Corp Limited


Pradeep Joshi
Company Secretary
FCS - 4959