

WCL/SEC/2021

June 21, 2021

To,

BSE Ltd. Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), NCD - 948505, 960468 and 960491)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
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Dear Madam/ Sirs,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 28, 2021** inter alia, to consider and approve, (i) the standalone as well as the consolidated audited financial statements of the Company for the quarter and year ended March 31, 2021; (ii) recommendation of dividend on equity shares for FYE 31.03.2021; and (iii) renewing the enabling resolution of the shareholders for raising of funds by way of private placement up to Rs. 500 crores by issuing Commercial Papers / NCD, which the Company has traditionally been using for raising Commercial Papers.


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/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Thursday, April 1, 2021 to Wednesday, June 30, 2021** (both days inclusive).

Please take note of the above.

Thanking You.

Yours Faithfully,

For Welspun Corp Limited

**Pradeep Joshi****Company Secretary and Compliance Officer**

FCS-4959

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609