

WCL/SEC/2019

June 25, 2019

То,	
BSE Ltd.	National Stock Exchange of India Ltd.
(Scrip Code-532144)	(Symbol: WELCORP, Series EQ)
Department of Listing,	Exchange Plaza, Bandra-Kurla Complex,
P. J. Towers, Dalal Street, Mumbai - 400 001.	Bandra (E), Mumbai – 400 051.

Dear Sirs/ Madam,

Sub.: Intimation of Record Date for payment of dividend.

Further to our letter dated May 15, 2019 informing about recommendation of dividend by the Board, please take note that the Company has fixed Friday, July 5, 2019 as the "Record date" for the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the ensuing Annual General Meeting.

Kindly take note of the above.

For Welspun Corp Limited

Pradeep Joshi

Company Secretary FCS - 4959

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609