

WCL/SEC/2017

July 31, 2017

To,

| | |
|---|--|
| BSE 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. |
|---|--|

Dear Sirs/ Madam,

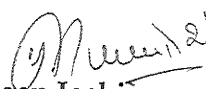
Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the meeting of the Board of Directors of the Company which was scheduled to be held on **Thursday, August 3, 2017, *inter alia***, to consider and approve the standalone as well as the consolidated un-audited financial statements of the Company for the quarter ended June 30, 2017 has been rescheduled to **Friday, August 4, 2017.**

In view of rescheduled meeting date, 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 **Friday, July 21, 2017 to Sunday, August 6, 2017 (both days inclusive).**

Please take note of the above.

For Welspun Corp Limited


* Pradeep Joshi
Company Secretary
FCS - 4959

