

WCL/SEC/2020

June 14, 2020

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.
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Dear Sirs/ Madam,

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 **Wednesday, June 17, 2020** *inter alia*:

- 1) To consider and approve the standalone as well as the consolidated audited financial statements of the Company for the quarter and year ended March 31, 2020.
- 2) To recommend dividend, if any, 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 Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Wednesday, April 1, 2020** till 48 hours after the declaration of the results.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting, in accordance with the applicable provisions of the SEBI LODR Regulations.

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