

WCL/SEC/2020

August 26, 2020

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

**Sub.: Intimation of Board Meeting for approval of fund raising.**

Pursuant to Regulation 29(1)(d) and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Monday, August 31, 2020, inter-alia, to seek approval for raising funds by issue of securities including debt securities, subject to receipt of the necessary approvals including the approval of the shareholders (as applicable) and other regulatory / statutory approvals, as may be required.

Please take the same on record.

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