

WCL/SEC/2017

February 4, 2017

To,

<b>BSE Ltd.</b> (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
<b>Singapore Exchange Securities Trading Ltd.</b> 2 Shenton Way #19-00 SGX Centre I Singapore 068804	

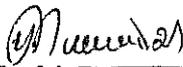
Dear Sirs/ Madam,

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

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 10, 2017**, *inter alia*, to consider and approve the standalone as well as the consolidated un-audited financial statements of the Company for the quarter and nine month ended December 31, 2016.

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, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Friday, January 27, 2017 to Sunday, February 12, 2017** (both days inclusive).

Please take note of it.

Yours faithfully,  
For Welspun Corp Limited  
**Pradeep Joshi**  
Company Secretary  
FCS - 4959