

WEL /SEC/2022

July 21, 2022

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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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 **Thursday, July 28, 2022**, *inter alia*, to consider and approve the standalone as well as consolidated Un-audited financial results of the Company for the quarter ended June 30, 2022.

Please take note of the same.

Thanking you.

For **Welspun Enterprises Limited**

  
Priya Pakhare  
Company Secretary  
FCS - 7805



**Welspun Enterprises Limited**

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Corporate Identity Number: L45201GJ1994PLC023920