

WIL/SEC/2020

March 03, 2020

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Madam / Sir,

Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Monday, March 09, 2020, to consider the proposal to recommend interim dividend on equity shares of the Company for the financial year 2019-20.

Further, please note the record date for the purpose of dividend is as given below:

Type of Security	Record Date	Purpose
Equity	Wednesday, March 18, 2020	For the purpose of determining the shareholders eligible for interim dividend, if any, declared and approved by the board of directors of the Company at their meeting proposed to be held on March 09, 2020.

Further, please note 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 shall be closed from **Wednesday, March 04, 2020** and shall re-open from **Thursday, March 12, 2020**.

Thanking you,

Yours faithfully,

For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLC033271