

WICL/SEC/2020-21

September 07, 2020

To,

<b>Bombay Stock Exchange Ltd.</b> <b>Scrip Code: 533252</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>Stock Symbol : WELINV, Series : EQ</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

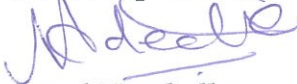
**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2020 to Monday September 21, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol/Scrip Code	Type of Security	Date of Book Closure (both days inclusive)		Record Date	Purpose	
		From	To		Annual Meeting	General Meeting
WELINV/ 533252	Equity	Saturday, September 19, 2020	Monday, September 21, 2020	N.A.		

Kindly take note of the above.

For Welspun Investments and Commercials Limited



**Amol Nandedkar**  
**Director**  
**ACS : 23661**



**CC : NSDL, CDSL**

**Welspun Investments & Commercials Limited**

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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.  
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Corporate Identity Number: L52100GJ2008PLC055195