

WIL/SEC/2022

January 28, 2022

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	<b>The National Stock Exchange of India Limited</b> 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 Thursday, February 03, 2022, inter alia, to consider and take on record the unaudited financial results for the quarter ended on December 31, 2021.

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: L17110GJ1985PLCO33271