

WEL/SEC/2019

May 7, 2019

To,

<b>BSE Limited</b> 1st 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 Sir/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 **Wednesday, May 15, 2019**, *inter alia*, to consider and approve the standalone as well as consolidated audited financial statements of the Company for the quarter and year ended March 31, 2019.

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/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Monday, April 1, 2019 to Friday, May 17, 2019** (both days inclusive).

Please take note of the same.

Thanking you.

For **Welspun Enterprises Limited**



**Priya Pakhare**  
Company Secretary  
FCS - 7805

