

WEL/SEC/2022

June 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 Sir/Madam,

**Sub: Notice of Book Closure (ISIN INE625G01013)**

The Company vide its letter ref. no. WEL/SEC/2022 dated May 12, 2022, informed that the Board of Directors at its meeting held on May 12, 2022, had inter-alia recommended dividend for F.Y. 2021-22 subject to approval of shareholders at the 28<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Type of Security	Book Closure	Record Date	Purpose
Equity	Saturday, July 2, 2022 To Monday, July 4, 2022 (both days inclusive)	N.A.	For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the 28 <sup>th</sup> Annual General Meeting.

Kindly take note of the above.

For **Welspun Enterprises Limited****Priya Pakhare**  
**Company Secretary**  
**FCS - 7805****Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Corporate Identity Number: L45201GJ1994PLC023920