

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WI: SEC: 2020

Date : March 30, 2020

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24  
**SCRIP CODE : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**SCRIP CODE : 507410**

Dear Sir(s),

**Sub : Intimation of Closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the NSE Circular No. NSE/CML/2019/11 and the BSE Circular no. LIST/COMP/01/2019-20 both dated April 02,2019, and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading window for dealing in the Securities of the Company for all the Designated Persons, as defined in the Code, shall remain closed w.e.f. April 01, 2020 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and Financial year ended March 31, 2020.

The date of the Board Meeting to consider the Audited Financial results for the fourth quarter and Financial year ended March 31, 2020, shall be intimated separately in due course.

Kindly take the above said information on record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.,**

AGRAWAL  
GIRIRAJ  
SHARAN  
Digitally signed by  
AGRAWAL GIRIRAJ  
SHARAN  
Date: 2020.03.30  
15:55:01 +05'30'

**G. S. Agrawal**  
**Vice President (Legal & Taxation) & Company Secretary**