

WEL/SEC/2020

February 3, 2020

To,

BSE Limited 1st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited 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, February 12, 2020**, *inter alia*, to consider and approve the standalone as well as consolidated un-audited financial statements of the Company for the quarter and nine months ended December 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 Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Wednesday, January 1, 2020 to Friday, February 14, 2020** (both days inclusive).

Please take note of the same.

Thanking you.

For **Welspun Enterprises Limited**



Priya Pakhare
Company Secretary
FCS - 7805



Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920