

WICL/SEC/2022-23

August 12, 2022

To,

<b>Bombay Stock Exchange Ltd.</b> Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	<b>National Stock Exchange of India Ltd.</b> Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs/ Madam,


**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, August 25, 2022 to Saturday, August 27, 2022** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol/Scrip Code	Type of Security	Date of Book Closure (both days inclusive)		Record Date	Purpose	
		From	To		Annual Meeting	General Meeting
WELINV/ 533252	Equity	Thursday, August 25, 2022	Saturday, August 27, 2022	N.A.	Annual Meeting	General Meeting

Kindly take note of the above.

For Welspun Investments and Commercials Limited



**Amol Nandedkar**  
Company Secretary  
ACS : 23661

**Welspun Investments & Commercials Limited**

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

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Corporate Identity Number: L52100GJ2008PLC055195