



9th April 2019

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub : **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

1. Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the company through a resolution passed by circulation on 8th April, 2019 have amended the "Principles of Fair Disclosures for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (The Code") pursuant to the SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018.

2. Trading window for dealing in securities of the company will remain closed from 8th April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31.03.2019, for all designated persons, their immediate relatives and all connected persons covered under the company's code of conduct.

For your kind information please.

Thanking You,

Yours faithfully,

for W.S. Industries (India) Limited


B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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