



WALCHANDNAGAR INDUSTRIES LIMITED

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

Ref. No. : WI: SEC: 2019

Date : April 03, 2019

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th 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/01/201-20 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 with immediate effect i.e. April 03, 2019 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, 2019.

The date of the Board Meeting to consider the Audited Financial results for the fourth Quarter and Financial Year ended March 31, 2019, shall be intimated separately in due course.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary