

WICL/SEC/2023-24

August 10, 2023

To,

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

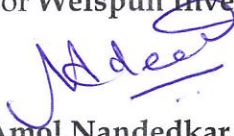
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Saturday, August 26, 2023 to Monday, August 28, 2023** (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		
WELINV/ 533252	Equity	Saturday, August 26, 2023	Monday, August 28, 2023	N.A.	Annual 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 400013, India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
E-mail: companysecretary_wicl@welspun.com | Website: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India
T: +91 28 3666 1111 | F: +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195