

WIL/SEC/2021

February 26, 2021

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| Bombay Stock Exchange Limited<br>Department of Corporate Services,<br>SP. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>(Scrip Code-514162) | National Stock Exchange of India Limited<br>Exchange Plaza, Bandra-Kurla Complex, Bandra<br>(E), Mumbai – 400 051<br>(Symbol : WELSPUNIND) |
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Dear Madam/Sir(s),

**Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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, March 03, 2021, inter alia, to consider the issuance of Debenture, bonds or any other form of borrowing and consider approaching shareholders accordingly as may be required.

Request you to please take the same on records.

Thank you,

**For Welspun India Limited****Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505****Welspun India Limited**

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Corporate Identity Number: L17110GJ1985PLCO33271