

Ref. No.: WI: SEC: 2020 Date : September 30, 2020

National Stock Exchange of India Ltd. BSE Ltd. **Corporate Action Department**

Exchange Plaza, 5th floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (East) Mumbai 400 051. Fax :26598237/38, 66418126/25/24 SCRIP CODE : WALCHANNAG

Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001. Fax:: 22723121/2039/2037 **SCRIP CODE : 507410**

WALCHANDNAGAR INDUSTRIES LIMITED Walchandnagar: 413 114, Dist Pune, Maharashtra, India Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358 Website: www.walchand.com Email: wil@walchand.com

Dear Sir (s),

Sub : Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) **Regulations**, 2015

the NSE Circular No.NSE/CML/2019/11 and BSE No. Pursuant to the Circular LIST/COMP/01/2019-20 both dated April02, 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 w.e.f. October 01, 2020 till the expiry of 48 hours after the declaration of the Un - Audited Financial Results of the Company for the quarter ended 30th September, 2020.

The date of the Board Meeting to consider the Un - Audited Financial results for the Second Quarter ended September 30, 2020, 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