



WICI/SEC/2017-18

December 05, 2017

To,

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

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

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, December 11, 2017, *inter alia***, to consider and approve the unaudited financial statements of the Company for the quarter and half year ended September 30, 2017.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Thursday, November 30, 2017 to Wednesday, December 13, 2017 (both days inclusive)**.

Please take the same on record.

For Welspun Investments and Commercials Limited

Amol Nandedkar  
Company Secretary  
ACS-23661

