



WICL/SEC/2017-18

December 08, 2017

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.
--	--

Dear Sirs/ Madam,

Sub.: Notice of Postponement of Board Meeting

Further to our notice dated December 05, 2017, please note that the meeting of the Board of Directors scheduled to be held on **Monday, December 11, 2017, *inter alia***, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2017 has been **postponed to Tuesday, December 12, 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, 1992 shall remain closed from **Thursday, November 30, 2017 to Thursday, December 14, 2017 (both days inclusive)** instead of Thursday, November 30, 2017 to Wednesday, December 13, 2017 (both days inclusive) as informed earlier.

Kindly take the above information on record.

Thanking you.

For Welspun Investments and Commercials Limited

Amol Nandedkar
Company Secretary
ACS-23661

