

WEL/SEC/2019

May 10, 2019

To,

BSE Limited 1st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated May 7, 2019 with respect to Board Meeting scheduled to be held on May 15, 2019, *inter alia*, to consider and approve the standalone as well as consolidated audited financial statements of the Company for the quarter and year ended March 31, 2019, kindly note that at the Board of Directors will also consider recommendation of dividend on equity shares.

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

