

WEL/SEC/2018

October 19, 2018

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

Dear Sir/Madam,

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

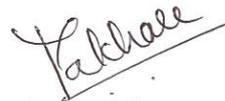
Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 30, 2018**, *inter alia*, to consider and approve the standalone as well as consolidated un-audited financial statements of the Company for the quarter and half year ended September 30, 2018.

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, October 18, 2018 to Thursday, November 1, 2018** (both days inclusive).

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

