

WEL/SEC/2022

January 25, 2022

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

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 2, 2022**, *inter alia*, to consider and approve the standalone as well as consolidated un-audited financial statements of the Company for the quarter and nine months ended December 31, 2021.

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited

**Priya Pakhare**
Company Secretary
FCS - 7805**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Corporate Identity Number: L45201GJ1994PLC023920