

WICL/SEC/2022-23

May 13, 2022

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.
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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


Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 20, 2022, *inter alia***, to consider and approve the following :

1. Audited financial statements of the Company for the year ended March 31, 2022.
2. Change in Registrar and Share Transfer Agent of the Company from Link Intime (India) Private Limited to NSDL Database Management Limited.

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 remains closed from **Friday, April 01, 2022 to Sunday, May 22, 2022 (both days inclusive)**.

Please take note of it.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS : 23661



Welspun Investments & Commercials Limited

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Corporate Identity Number: L52100GJ2008PLC055195