



WICL/SEC/2016

January 22, 2016

To,

<b>Bombay Stock Exchange Ltd.</b> <b>Scrip Code: 533252</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>Stock Symbol : WELINV, Series : EQ</b> 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**

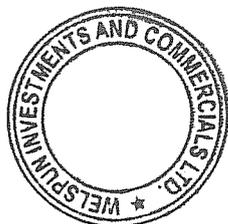
Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 1, 2016, *inter alia***, to consider and approve the un-audited financial statements of the Company for the quarter and the nine months ended December 31, 2015.

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 will remain closed from **Monday, January 25, 2016 to Wednesday, February 3, 2016** (both days inclusive).

Please take note of it.

For Welspun Investments and Commercials Limited

**L. T. Hotwani**  
**Director**  
**DIN - 00007125**

**Corporate Office**

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