

WCL/SEC/2020

January 27, 2020

To,

<b>BSE Ltd.</b> (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

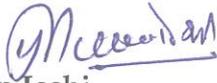
**Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In furtherance to our letter dated January 23, 2020 intimating about the Board meeting to be held on Monday, February 3, 2020 to consider the financial results for the quarter and nine month ended December 31, 2019, we hereby notify that in the same meeting the Board will also consider recommendation of interim dividend on equity shares.

This above is for your information and record please.

Thanking You.

Yours Faithfully,  
For Welspun Corp Limited



**Pradeep Joshi**  
Company Secretary  
FCS - 4959

**Welspun Corp Limited**

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Corporate Identity Number: L27100GJ1995PLC025609