WCL/SEC/2022   **May 20, 2022**

To,

BSE Ltd.	**National Stock Exchange of India Ltd.**
Department of Listing,	Exchange Plaza,
P. J. Towers, Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001.	Bandra (E), Mumbai – 400 051.
(Scrip Code: Equity - 532144), **(NCD – 948505, 960468 and 960491)**	**(Symbol: WELCORP, Series EQ)**

Dear Madam/ Sirs,

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 **Friday, May 27, 2022,** inter alia, to consider and approve, (i) the standalone as well as the consolidated audited financial results of the Company for the quarter and year ended March 31, 2022; (ii) recommendation of dividend on preference shares and equity shares for FYE 31.03.2022; and (iii) renewing the enabling resolution of the shareholders for raising of funds by way of private placement up to Rs. 500 crore by issuing Commercial Papers / NCDs, which the Company has traditionally been using for raising Commercial Papers.

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/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, is closed from **Friday, April 1, 2022 to Monday, May 30, 2022** (both days inclusive).

Please take note of the above.

Thanking You.

Yours Faithfully,
For **Welspun Corp Limited**

Pradeep Joshi
Company Secretary
FCS-4959

Welspun Corp Limited
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E-mail : companysecretary_wcl@welspun.com   Website : www.welspuncorp.com
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 662222   F : +91 2836 279060
Corporate Identity Number: L27100GJ1995PLC025609