

WIL/SEC/2021

May 08, 2021

<b>BSE Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Madam / Sir,

**Notice of Board Meeting under Regulation 29(1)(a) and Notice under Regulations 29(1)(b), 29(1)(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company will be held on Friday, May 14, 2021, inter alia, to consider and take on record the audited financial results for the quarter and year ended on March 31, 2021.

Further, the Board of Directors of the Company at its meeting scheduled to be held on Friday, May 14, 2021, will consider, inter alia, the proposal for buyback of equity shares and / or consider recommendation of dividend on equity shares for financial year 2020-21.

Thanking you,

Yours faithfully,

**For Welspun India Limited**

**Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505**

**Welspun India Limited**

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Corporate Identity Number: L17110GJ1985PLCO33271