



July 28, 2014

To,

Bombay Stock Exchange Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Singapore Exchange Securities Trading Ltd 2 Shenton Way #19-00 SGX Centre I Singapore 068804	

Dear Sirs/ Madam,

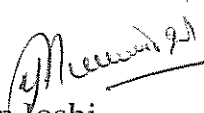
Sub.: Notice of Board Meeting under Clause 41 of the Listing Agreement.

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 7, 2014**, *inter alia*, to consider and approve the standalone as well as the consolidated un-audited financial statements of the Company for the quarter ended June 30, 2014.

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, 1992 shall remain closed from **Thursday, July 31, 2014 to Friday, August 8, 2014**.

Please take note of it.

Yours faithfully,
 For Welspun Corp Limited


 Pradeep Joshi
 Company Secretary

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 Senapati Bapat Marg,
 Lower Parel (West),
 Mumbai - 400013

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