

WIL/SEC/2022

May 05, 2022

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

Sub: Intimation pursuant Regulations 29(1)(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter no. WIL/SEC/2022 dated May 04, 2022 giving notice of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, May 10, 2022, will consider, inter alia, recommendation of dividend on equity shares for financial year 2021-22.

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