

Date:03rd November,2016

To,

The General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Subject - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements),
Regulations 2015 -Intimation of Board Meeting

Dear Sir,

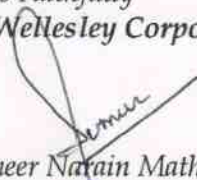
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday,11th November ,2016 at 03:00 pm at the Corporate Office of the Company inter alia, to consider, approve and take on record amongst other items of the agenda, the Un-Audited Financial Results and Limited Review Report by the Statutory Auditors for the half year ended on 30th September,2016.

Further, pursuant to the "Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered under the code from the closure of business hours of 03rd November, 2016 to the closure of 15th November, 2016(both days inclusive)

The same is also being uploaded on the Company's Website www.wellesleycorp.com

Kindly take the same on record.

Thanking you
Yours Faithfully
For Wellesley Corporation Limited


(Sumeer Nain Mathur)
Company Secretary & Chief Financial Officer

