

Date:28<sup>th</sup> June,2019

To,

The General Manager  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

Script Code/Symbol: 532016/Wellesley

**Subject - Notice 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 06<sup>th</sup> July,2019 at 03:00 PM at the Corporate Office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June,2019

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pursuant to the "Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered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 28<sup>th</sup> June,2019 to 09<sup>th</sup> July,2019.

This is for your information and records.

Thanking you  
Yours Faithfully  
For Wellesley Corporation Limited

  
(Sumeer Nairain Mathur)  
Company Secretary & Chief Financial Officer  
Membership no:FCS9042

