

Date: 28/01/2022

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,

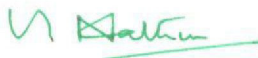
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 05<sup>th</sup> February, 2022 at 03:00 P.M at the Corporate Office of the Company inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2021

Further in complying with the circular no: LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and "Wellesley Corporation Limited- Code of conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window has already been closed vide letter dated 31.12.2021 for all the Designated Employees and their Dependent Family Members or dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall be opened after 48 hours of announcement/declaration of the un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021

Kindly take this communication on record and inform your members accordingly.

For & on behalf of the Board  
Wellesley Corporation Limited



(Sumeer Narain Mathur)  
CFO, Company Secretary & Compliance officer  
ICSI Membership No: FCS9042

