

Date: 07<sup>th</sup> July, 2017

To,

The General Manager  
Corporate Relationship Department,  
Bombay Stock Exchange 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, 15<sup>th</sup> July, 2017 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, 2017.

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pursuant to the "Wellesley Corporation Limited – Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered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 07<sup>th</sup> July, 2017 to the closure of 18<sup>th</sup> July, 2017

This is for your information and records.

Thanking you  
Yours Faithfully  
For Wellesley Corporation Limited

(Sumeer Narain Mathur)  
Company Secretary & Chief Financial Officer

