



Corporate Office : B -210, Ansal Chamber - 1,  
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Fax : 011-26193448  
Email : info@wellesleycorp.com  
Website : www.wellesleycorp.com  
CIN No .: L45202UR1991PLC000604

Date:12<sup>th</sup> July,2018

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 Friday , 20<sup>th</sup> July,2018 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 ended 30<sup>th</sup> June,2018.

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to the "**Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information**" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees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 12<sup>th</sup> July,2018 to 24<sup>th</sup> July,2018.

This is for your information and records.

Thanking you  
Yours Faithfully  
**For WELLESLEY CORPORATION LIMITED**



(Sumeer Narain Mathur)  
**Company Secretary & Chief Financial Officer**  
Membership No:FCS-9042