

Date:22nd May,2018

To,

The General Manager
Corporate Relationship Department,
BSE Limited
1st 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 Wednesday , 30th May,2018 at 12:00 Noon at the Corporate Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March,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pursuant to the “Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information” the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered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 22nd May, 2018 to 01st June,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:FCS9042