

Date: January 29, 2018

To,

The General Manager
Corporate Relationship Department,
Bombay Stock Exchange 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,

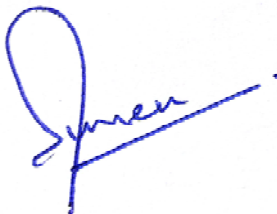
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held at the Corporate Office of the Company on Friday, February 09, 2018 at 04:00 P.M. to consider, approve and take on record the Unaudited Financial Statements for quarter ended December 31, 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to the "**Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information**" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees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 January 29, 2018 to the closure of February 13, 2018.

Thanking You,

Yours sincerely

For Wellesley Corporation Limited



Sumeer Narain Mathur
Company Secretary and Chief Financial Officer
FCS-9042