

Date:04th February ,2019

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 Thursday, 14th February,2019 at 04:00 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 & nine months ended 31st December,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pursuant to the "Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered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 04th February,2019 to 18th February,2019.

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

