

Date:05<sup>th</sup> November,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**

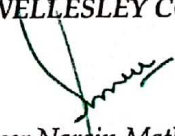
Dear Sir,

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 Tuesday, 13<sup>th</sup> November,2018 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 & half year ended 30<sup>th</sup> September,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pursuant to the "Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered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 05<sup>th</sup> November,2018 to 15<sup>th</sup> November,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

