

Date: 10<sup>th</sup> May, 2017

To,

The General Manager  
Corporate Relationship Department,  
Bombay Stock Exchange 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 Wednesday , 24<sup>th</sup> May, 2017 at 04:00 pm 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 31<sup>st</sup> March, 2017.

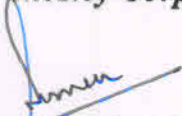
Further, pursuant to the “Wellesley Corporation Limited – Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information” the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered under the code from the closure of business hours of 10<sup>th</sup> May, 2017 to the closure of 26<sup>th</sup> May, 2017.

This is for your information and records.

Thanking you

Yours Faithfully

**For Wellesley Corporation Limited**



(Sumeer Narain Mathur)

**Company Secretary & Chief Financial Officer**

