

Date:19th January,2017

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 - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements),
Regulations 2015 -Intimation 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 Friday,27th January,2017 at 02:00 pm at the Corporate Office of the Company inter alia, to consider, approve and take on record amongst other items of the agenda, the Un-Audited Financial Results and Limited Review Report by the Statutory Auditors for the quarter and nine months ended on 31st December,2016 .

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pursuant to the "Wellesley Corporation Limited - Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered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 19th January,2017 to the closure of 31st January,2017(both days inclusive)

The same is also being uploaded on the Company's Website www.wellesleycorp.com

Kindly take the same on record.

Thanking you
Yours Faithfully
For Wellesley Corporation Limited



(Sumeer Narain Mathur)
Company Secretary & Chief Financial Officer