

Date: 30th October, 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 – Notice of Board Meeting

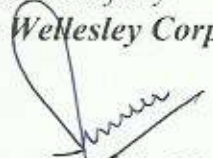
Dear Sir,

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 Friday, 10th November, 2017 at 04:00 pm at the Corporate Office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th September, 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pursuant to the "Wellesley Corporation Limited – Code of Conduct for prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/Designated Employees covered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 30th Oct, 2017 to the closure of 14th Nov, 2017.

This is for your information and records.

Thanking you
Yours Faithfully
For Wellesley Corporation Limited


(Sumeer Narain Mathur)
Company Secretary & Chief Financial Officer

