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# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :  
21, Patullos Road, Chennai - 600 002.

Factory :  
Padi, Chennai - 600 050.

May 15, 2018

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub:** Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018, inter alia, to consider amongst other matters, the following:

1. Audited financial results for the quarter/year ended 31<sup>st</sup> March, 2018;
2. Recommendation of Final Dividend, if any.

Further the trading window for dealing in the equity shares will be closed for Designated Person(s) (including their immediate relatives) of the Company from Wednesday, May 16, 2018 to Friday, June 1, 2018 (both days inclusive).

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you,

Yours faithfully,  
For WHEELS INDIA LIMITED

*K. V. Lakshmi*

K.V.Lakshmi  
Company Secretary



CC: Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY