

26th June, 2018

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

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

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cmllist@nse.co.in

Dear Sir,

Sub: E-voting and cut-off date for the Annual General Meeting scheduled to be held on 27th July 2018

On 28th May 2018, the Company had intimated that the Board of Directors of the Company had decided to convene the 14th Annual General Meeting on 27th July 2018. Further to this, we would like to inform that, as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility would be provided to the members in respect of all the resolutions to be passed at the 14th Annual General Meeting scheduled on 27th July 2018.

In this regard, **20th July, 2018 has been fixed as the cut-off date** for determining the members who would be eligible to participate in the remote e-voting or the ballot voting at the AGM venue. The remote e-voting period will commence from Tuesday the 24th July, 2018 at 9:00 am and would end on Thursday the 26th July, 2018 at 5:00 pm.

Kindly acknowledge receipt.
Thanking You,

For **WABCO India Limited**



M C Gokul
Company Secretary
Encl: a/a