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Regd. Office : (044) 28522745  
Factory : (044) 26234300  
(044) 26258511



Telefax : 044 - 26257121  
Web : www.wheelsindia.com

# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :  
Padi, Chennai - 600 050.

July 29, 2015

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,

Sub: Board Meeting intimation

This is to inform that the meeting of the Board of Directors of our Company will be held on Wednesday, August 12, 2015, interalia, to consider the Un-audited financial results for the quarter ended June 30, 2015 as required under Clause 41 of the Listing Agreement. Further the trading window closure has already been intimated to the Stock Exchange.

Thanking you,

Yours faithfully  
For WHEELS INDIA LIMITED

  
S Srivathsan  
CFO & Secretary

CC: 1) National Stock Exchange of India  
8th Floor, Arihant Nitco Park,  
No 90, Dr Radhakrishnan Salai  
Mylapore, Chennai 600 004

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY