

July 3, 2014

**THE MANAGER  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA, C-1, BLOCK G  
BANDRA – KURLA COMPLEX  
BANDRA (E), MUMBAI – 400 051.**

Fax: 022 26598237 /38

Dear Sirs,

**Scrip Code: WABCOINDIA**

**Sub : Board meeting to consider unaudited financial results  
for the quarter ended 30<sup>th</sup> June, 2014.**

A meeting of the board of directors of the company is being convened on Monday, the 21<sup>st</sup> July, 2014, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2014.

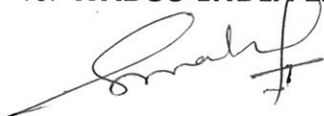
The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the listing agreement. This notice is given in compliance with the provisions of clause 41 of the listing agreement.

Further we would like to inform you that as per the code of conduct of insider trading regulations, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from July 6, 2014 to July 22, 2014 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
for **WABCO INDIA LIMITED**



**N Sivalai Senthilnathan**  
General Manager – Finance and Company Secretary