

Telephone Nos. :  
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.

June 8, 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 Securities Exchange Board of India (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 Friday, June 22, 2018.

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 Saturday, June 9, 2018 to Monday, June 25, 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**  
**Company Secretary**

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