

19th December, 2016

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
cmist@nse.co.in

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

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

SUB: Closure of trading window

Notice is hereby given that, the directors of the company, at their meeting of Audit committee and Board to be held on 31st January, 2017, will be considering the unaudited financial results of the company for the quarter 31st December 2016. Hence, the trading window for dealing in the company's scrips will remain closed from 20th December, 2016 to 2nd February 2017 (Commencing 10 days prior to close of the quarter and ending after 48 hours of the Board meeting) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the company's code of conduct for prevention of Insider Trading.

All insiders are requested to make note of this intimation and not to deal with purchase or sale of the company's shares during the period of closure of trading window.

For **WABCO INDIA LIMITED**



M C Gokul
Company Secretary