

15th October, 2015

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
cm1ist@nse.co.in

Dear Sirs,

Sub : Board meeting to consider unaudited financial results for the quarter / half year ended 30th September, 2015

A meeting of the board of directors of the company is being convened on Monday, the 9th November, 2015, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter / half year ended 30th September, 2015.

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 Internal Procedures and Conduct for Regulating, Monitoring and Fair Disclosure of Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed from 20th September, 2015 and will remain closed upto to 11th November, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
for **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary