

18th May, 2018

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

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
cmllist@nse.co.in

Dear Sirs,

**Sub: Publication of Audited financial results for the Year ended 31st March, 2018
& consideration of dividend**

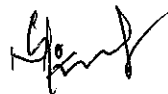
In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we hereby give notice a meeting of the board of directors of the company will be held on Monday, the 28th May 2018 to

- a. consider and approve the annual audited financial results of the company for the year ended 31st March 2018. The above financial results will be forwarded to you immediately after the meeting and the same will also be published in newspapers as per the listing regulation.
- b. consider and recommend dividend, if any, for the said year.

We would also like to inform 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 would continue to remain closed upto 1st June 2018.

Kindly acknowledge the receipt.

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



M C Gokul
Company Secretary