

**WABCO**

Mobilizing Vehicle Intelligence

**WABCO INDIA LIMITED**

Plant I, Plot No. 3, (SP),  
III Main Road, Ambattur Industrial Estate,  
Chennai – 600 058, India.  
www.wabco-auto.com  
Phone : +91-44-30902600 / 42242000  
Fax : +91-44-30902609 / 42242009

16<sup>th</sup> March, 2020

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](mailto: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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

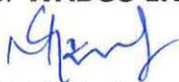
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as LODR), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19<sup>th</sup> March 2020 for inter alia considering an Interim Dividend proposal for the year ending 31<sup>st</sup> March 2020.

Pursuant to Regulation 42 of the LODR, we wish to intimate that the Record Date for determining the members eligible to receive the dividend, if approved by the Board of Directors at the above scheduled meeting, would be 27<sup>th</sup> March 2020.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons in Securities of the Company, the Trading Window of the Company remains closed from 16<sup>th</sup> March 2020 till 21<sup>st</sup> March 2020 (both days inclusive) in connection with the declaration of interim dividend.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

For **WABCO INDIA LIMITED**

**M C Gokul**  
Company Secretary