

28th August 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

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
cmli@nse.co.in

Dear Sir,

As required under the Listing Regulations, we furnish below the following particulars:

1. Annual general meeting

The 16th annual general meeting of members of the company is scheduled to be held on Friday, the 25th September 2020 at 2.00 p.m. through Video Conferencing/Other Audio Visual means.

2. Notice of Annual General Meeting and other statements/reports

The annual report of the Company containing the notice convening annual general meeting, audited financial statements for the year 2019-20, other statutorily required statements/reports, auditors' report and the form prescribed under Regulation 34 of the Listing agreement will be forwarded to you in due course.

3. Cut-Off date

The members holding shares as on the "cut-off date" viz. 18th September 2020 are eligible for voting either through electronic voting systems or ballot.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For WABCO INDIA LIMITED

s/d
M C Gokul
Company Secretary

This submission follows the COVID19 guidelines issued by the stock exchanges. Hence this is not on the letter head of the Company and is unsigned since there is a travel restriction and the signatories are working from home.