

April 27, 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.

Fax: 022 26598237 /38
cm1ist@nse.co.in

Scrip Code: WABCOINDIA

Dear Sir,

Sub: Board meeting for the consideration of audited accounts for the year ended 31st March 2015.

In terms of clause 41 of the listing agreement, we hereby advise you that the Company proposes to publish the audited financial results for the year ended 31st March 2015 within the time limit as per the listing agreement.

Further to the above, we hereby give notice that a meeting of the board of directors of the company will be held on Wednesday, the 20th May 2015 to transact, *inter alia*, the following businesses:

- 1 to consider and approve the annual audited financial results of the company for the year ended 31st March 2015;

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 agreement.

This intimation is being given in compliance with the provisions of clause 41 of the listing agreement.

- 2 to consider and recommend dividend, if any, for the said year.

The financial highlights of the accounts for the year ended 31st March 2015 and also the details of dividend, if any recommended, will also be intimated to you soon after the meeting.

Further we would like to inform you that the as per the code of conduct and insider trading regulations, the trading window for dealing in securities of the Company will remain for all directors / officers / designated employees of the Company from 5th May, 2015 to 21st May, 2015 (both days inclusive)

Kindly acknowledge the receipt.

Thanking you,

For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager-Finance and Company Secretary