

CIN:L34103TN2004PLC054667

April 22, 2014

**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 2659 8237 / 8238 / 8120

Dear Sir,

Scrip Code: WABCOINDIA

Sub: Board meeting for the consideration of audited accounts for the year ended 31st March 2014.

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 2014 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 Tuesday, the 20th May 2014 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 2014;

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 2014 and also the details of dividend, if any recommended, will also be intimated to you soon after the meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**


N Sivalai Senthilnathan

General Manager – Finance and Company Secretary.