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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

January 27, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir

This has further reference to our letter dated 20.1.2015 intimating about the meeting of the Board of Directors on February 3, 2015.

Kindly note that at the above said meeting, the Board will also consider and approve interim dividend for the financial year ending March 31, 2015 and fix record date for the purpose, in addition to the consideration of the Un-audited financial results for the quarter/nine months ended December 31, 2014.

We request you to take the above on your records.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


S Srivathsan
CFO & Secretary

CC: Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY