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## WHEELS INDIA LIMITED

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

**CORPORATE IDENTITY NUMBER**  
**L35921TN1960PLC004175**

Factory :  
Padi, Chennai - 600 050.

May 2, 2014

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,

**Sub:** Board Meeting intimation - Clause 41 of the Listing Agreement


This is to inform that the meeting of the Board of Directors of our Company will be held on Friday, 16<sup>th</sup> May, 2014, inter alia, to consider the audited financial results for the year ended 31<sup>st</sup> March, 2014 as required under Clause 41 of the Listing Agreement.

Final Dividend for the year ended 31<sup>st</sup> March, 2014 will also be considered in this Board Meeting.

Further the trading window for dealing in the equity shares will be closed for Directors, Designated employees of the Company from May 2, 2014 to May 17, 2014 (both days inclusive) for considering financial results for the year ended March 31, 2014.

Thanking you,

Yours faithfully  
For WHEELS INDIA LIMITED

  
S Srivathsan  
President (Finance) & Secretary

CC: 1) National Stock Exchange of India  
8th Floor, Arihant Nitco Park,  
No 90, Dr Radhakrishnan Salai  
Mylapore, Chennai 600 004

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

**PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY**