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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

May 04, 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,

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 Monday, 18th May, 2015, inter alia, to consider the audited financial results for the year ended 31st March, 2015 as required under Clause 41 of the Listing Agreement.

Final Dividend for the year ended 31st March, 2015 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 04, 2015 to May 20, 2015 (both days inclusive) for considering financial results for the year ended March 31, 2015.

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