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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 11, 2016**

**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**

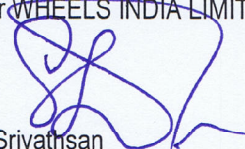
This is to inform that the meeting of the Board of Directors of our Company will be held on Wednesday, May 25, 2016, inter alia, to consider the audited financial results for the year ended 31<sup>st</sup> March, 2016 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Final Dividend for the year ended 31<sup>st</sup> March, 2016 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 11, 2016 to May 26, 2016 (both days inclusive) for considering financial results for the year ended March 31, 2016.

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**