

Wire and Wireless (India) Ltd.
1st Floor, FC-09, Gate # 03
Sector 16 A, Film City, Noida - 201301
Tel. : +91 0120-4526700 Fax : +91 0120-4526777
Website : www.wwil.net



May 17, 2012

Bombay Stock Exchange Limited

The National Stock Exchange of India Limited

Kind Attn: Manager – Corporate Relationship

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. May 17, 2012, has inter alia:-

- (i) Approved the Audited Financial Results of the Company for the financial year ended March 31, 2012
- (ii) Approved Tuesday, May 29, 2012 as the record date for taking a record of Debenture Holders who shall be entitled to receive:-
 - a. The half yearly interest; and
 - b. 30% of the outstanding principal amount of redemption as per terms of allotment.

The abovementioned Debentures are listed on the National Stock Exchange of India Limited under **ISIN – INE 965 H 07018**

Audited Results for the financial year ended March 31, 2012, as per Clause 41, along with financial highlights as per Clause 20 of the Listing Agreement is enclosed herewith for your information and records please.

Thanking you,

Yours faithfully,
For Wire and Wireless (India) Limited

A handwritten signature in black ink, appearing to read 'Suresh Kumar'.

(Suresh Kumar)
Company Secretary

Encl. As stated