

July 10, 2013

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, C-1, BLOCK G
BANDRA – KURLA COMPLEX
BANDRA (E), MUMBAI – 400 051.**

Fax: 022 26598237 /38

Dear Sirs,

Scrip Code: WABCOINDIA

**Reg : Consider of unaudited financial results for the quarter ended
30th June 2013.**

A meeting of the board of directors of the company is being convened on Tuesday, the 23rd July, 2013, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter ended 30th June 2013.

The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the listing agreement.

This notice is given in compliance with the provisions of clause 41 of the listing agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.