

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cmllist@nse.co.in

Dear Sirs,

**Sub: Publication of Audited financial results for the Year ended 31st March, 2018
& consideration of dividend**

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we had intimated that the meeting of the board of directors of the company to be held on Thursday, the 17th May 2018 would consider and approve the annual audited financial results of the company for the year ended 31st March 2018 and would also consider and recommend dividend, if any, for the said year.

We hereby intimate that, due to various administrative reasons, the said items of businesses namely approval of the annual audited financial results for the year ended 31st March 2018 and consideration of dividend, if any, for the said year would instead be considered at a later date i.e. on or before 30th May 2018.

We would also like to inform that as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Fair Disclosure of Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had on 21st March 2018 intimated that the trading window for dealing in Company's scrips will remain closed from 21st March 2018 to 19th May 2018. In view of the above, the trading window would continue to remain closed upto 1st June 2018.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **WABCO INDIA LIMITED**



M C Gokul
Company Secretary