

6th July, 2015

**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

**Sub : Board meeting to consider unaudited financial results
for the quarter ended 30th June, 2015**

A meeting of the board of directors of the company is being convened on Wednesday, the 29th July, 2015, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter ended 30th June, 2015.

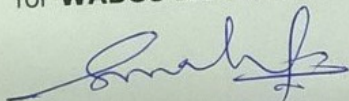
The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the listing agreement. This notice is given in compliance with the provisions of clause 41 of the listing agreement.

Further we would like to inform you 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 trading window for dealing in the securities of the Company will remain closed from 14th July, 2015 to 31st July, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary