

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

July 07, 2020

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

To,
BSE Limited
The Corporate Relationship Department
1st Floor New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the following newspaper advertisements published on July 7, 2020 in Financial Express (English-All) and Hindu-Tamil (Tamil-Chennai) for giving Notice of the 61st Annual General Meeting of the Company to be held on Thursday, July 30, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), e-Voting details, procedure for registering email addresses and updation of bank account and Book Closure for the purpose of payment of dividend to the Shareholders.

This is for your information and records.

This information shall also be available on website of the Company at www.wheelsindia.com.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

