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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

23.01.2019

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

Dear Sir,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we would like to inform that: -

- A Meeting of the Board of Directors of Wheels India Limited will be held on Wednesday February 6, 2019, interalia:
 - a) to consider the unaudited financial results for the quarter/nine months ended December 31, 2018;
 - b) to consider and approve Interim Dividend for the financial year ending March 31, 2019 and fix record date for the purpose.
- Further the trading window for dealing in the equity shares will be closed for, Designated Person(s) (Including their immediate relatives) of the Company from Thursday, January 24, 2019 to Friday, February 08, 2019 (both days inclusive) for considering un-audited financial results for quarter/nine months ended December 31, 2018.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K.V. Lakshmi
K.V.Lakshmi
Company Secretary

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY