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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.
January 30, 2020

Factory :
Padi, Chennai - 600 050.

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/Madam,

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 Thursday, February 13, 2020, inter alia:

- to consider and approve the Un-audited Standalone and Consolidated financial results for the quarter/nine months ended December 31, 2019;
- to consider and approve Interim Dividend for the financial year ending March 31, 2020 and fix record date for the purpose.

Further, with reference to our letter dated December 31, 2019 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window closure period for Designated Person(s) (Including their immediate relatives) of the Company has commenced from January 01, 2020 and will remain closed till 48 hours after the announcement of Un-audited Standalone and Consolidated financial results for the quarter/ nine months ended December 31, 2019.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you,

Yours faithfully,
For WHEELS INDIA LIMITED

K.V. Lakshmi

K.V.Lakshmi
Company Secretary & Compliance Officer