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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.

June 20, 2022

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

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

**Scrip Code: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

**Subject: Publication of Newspaper Advertisement – 63<sup>rd</sup> Annual General Meeting of the Company through VC / OAVM & e-voting facility**

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA General Circular dated May 05, 2022 and SEBI Circular dated May 13, 2022 and previous circulars issued in this regard, we enclose herewith the copies of newspaper advertisements published in Financial Express (English – All editions) and Hindu Tamil (Tamil – Chennai edition) on **June 20, 2022** in connection with the 63<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, July 13, 2022 at 10.15 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the same is also being made available on website of the Company at [www.wheelsindia.com](http://www.wheelsindia.com).

We request you to take the above on record and disseminate to the shareholders.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

*K. V. Lakshmi*

**K V Lakshmi**  
Company Secretary & Compliance Officer



Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY



