



ZF Group · Group · WABCO INDIA Limited, Chennai 600058

Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date January 06, 2022

The Manager
Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023
By Listing Centre

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA
By NEAPS

Dear Sirs,

Sub: Board meeting to consider unaudited financial results for the quarter ended 31st December, 2021 and Closure of Trading Window

Ref: In continuation to our letter dated 17.12.2021 informing about the Trading Window Closure

A meeting of the board of directors of the company is being convened on **Thursday, the 27th January 2022**, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter ended 31st December 2021.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). This notice is given in compliance with the provisions of Regulation 29(2) of the Listing Regulation.

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 was closed from 20th December 2021 to 29th January 2022 (both days inclusive).

Please acknowledge the receipt of the letter.

Yours sincerely,
ZF Group

Muthulakshmi M
Company Secretary
WABCO INDIA Limited

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058, India
CIN: L34103TN2004PLC054667
Phone: +91 44 42242000. Fax: +91 44 42242009
www.zf.com

ZF Group
WABCO INDIA Limited
Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate,
Chennai - 600058, India
Phone: +91 44 4224 2000
Fax: +91 44 4224 2009
www.zf.com