

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.

June 19, 2024

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,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip code: 590073

Dear Sir / Madam,

Updation of dates in connection with 65th Annual General Meeting (AGM) of the Company

Further to our letter dated May 20, 2024, we would like to update the following relevant dates in connection with the 65th AGM and payment of dividend for the financial year ended March 31, 2024.

Date of AGM	July 17, 2024 (Wednesday) through Video Conferencing / Other Audio-Visual Means
Record date	July 10, 2024 (Wednesday)
Book closure date	July 11, 2024 to July 17, 2024 (both days inclusive)
Date of declaration of dividend	July 17, 2024 (Wednesday)
Date of payment of dividend	Will be paid on or before August 15, 2024

Kindly take this into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY