

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, Patullas Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

July 12, 2021

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

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Publication of Newspaper Advertisement – 62nd 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 January 13, 2021 and SEBI Circular dated January 15, 2021 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 July 12, 2021 in connection with the 62nd Annual General Meeting of the Company scheduled to be held on Wednesday, August 04, 2021 at 10.30 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.

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

