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Factory : (044) 26234300  
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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.

May 15, 2019

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.

This is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019, inter alia, to consider amongst other matters, the following:

1. Audited financial results for the quarter/year ended 31<sup>st</sup> March, 2019;
2. Recommendation of Final Dividend, if any on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2019

Further, 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 April 3, 2019 and will remain closed till 48 hours after the announcement of Financial results for the quarter/year ended March 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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY