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Regd. Office : (044) 28522745
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.

26.7.2017

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

Dear Sir,

This has reference to the Listing Agreement entered by the Company.

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we would like to inform that:-

- A Meeting of the Board of Directors of Wheels India Limited will be held on Wednesday August 9, 2017, interalia, to consider the Un-audited financial results for the quarter ended June 30, 2017.
- Further the trading window for dealing in the equity shares will be closed for Directors, Designated employees of the Company from July 26, 2017 to August 10, 2017 (both days inclusive) for considering unaudited financial results for quarter ended June 30, 2017.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


**S Balasundharam
Company Secretary**

CC: Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY