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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.
30.10.2018

Factory :
Padi, Chennai - 600 050.

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,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 Tuesday November 13, 2018, interalia, to consider the unaudited financial results for the quarter/half year ended September 30, 2018.
- Further the trading window for dealing in the equity shares will be closed for, Designated Person(s) (Including their immediate relatives) of the Company from Wednesday, October 31, 2018 to Thursday, November 15, 2018 (both days inclusive) for considering un-audited financial results for quarter/half year ended September 30, 2018.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K.V. Lakshmi
K.V.Lakshmi
Company Secretary

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY