Telephone Nos.:

Regd. Office: (044) 28522745

Factory

: (044) 26234300

(044) 26258511



Telefax: 044 - 26257121

b : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number: L35921TN1960PLC004175

Registered Office:

21, Patullos Road, Chennai - 600 002.

Factory:

Padi, Chennai - 600 050.

February 06, 2018

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,

Sub: Revision in the record date

We hereby wish to inform you that revised record date for the purpose of interim dividend will be 19.02.2018 from the original date of 14.02.2018, which was indicated in the earlier correspondence.

Kindly take this into your record, and disseminate on your website and oblige us.

Thanking you, Yours faithfully For WHEELS INDIA LIMITED

K. V. Latesh

K V Lakshmi

Company Secretary & Compliance Officer

CC: Bombay Stock Exchange Limited, Floor 25, P J Towers, Mumbai - 400 001