

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, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

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

June 19, 2018

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is further to our letter dated June 8, 2018 notifying that a board meeting of the Company is scheduled on Friday, the June 22, 2018.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby give prior intimation that the Board of Directors of the Company may consider Issue of bonus shares in the aforesaid board meeting.

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

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED



K. V. Lakshmi

K V Lakshmi
Company Secretary & Compliance Officer

CC:

1. Bombay Stock Exchange Limited, Floor 25, P J Towers, Mumbai – 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY