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Factory : (044) 26234300
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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

26.1.2017

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,

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 Thursday February 9, 2017, interalia,-

- a) to consider the Un-audited financial results for the quarter/nine months ended December 31, 2016.
- b) to consider and approve Interim Dividend for the financial year ending March 31, 2017 and fix record date for the purpose.

Further the trading window for dealing in the equity shares will be closed for Directors, Designated employees of the Company from January 26, 2017 to February 10, 2017 (both days inclusive) for considering unaudited financial results for quarter /nine month ended December 31, 2016.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED

S Srivatsan
CFO & Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY