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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

October 21, 2016

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: Board Meeting intimation

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 Thursday November 3, 2016, interalia, to consider the Un-audited financial results for the second quarter/ half year ended September 30, 2016
- Further the trading window for dealing in the equity shares will be closed for Directors, Designated employees of the Company from October 21, 2016 to November 4, 2016 (both days inclusive) for considering unaudited financial results for the second quarter / half year ended September 30, 2016

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED

S Srivathsan
CFO & Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY