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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

June 3, 2020

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/Madam,

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

This is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, June 17, 2020, inter alia, to consider amongst other matters, the following:

1. Audited standalone and consolidated financial results for the quarter/year ended 31st March, 2020;
2. Recommendation of Final Dividend, if any on the Equity Shares of the Company for the financial year ended 31st March 2020

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window closure period for Designated Person(s) (Including their immediate relatives) of the Company has commenced from April 1, 2020 and will remain closed till 48 hours after the announcement of financial results for the quarter/year ended March 31, 2020.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you,

Yours faithfully,
For WHEELS INDIA LIMITED


K.V. Lakshmi
Company Secretary