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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

23.1.2018

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/Madam,

Sub: Meeting of the Board of Directors and Trading Window Closure
Ref : Intimation under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI(Prohibition of Insider Trading) Regulations, 2015

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 Tuesday, February 06, 2018, interalia,:-

- a) to consider the Un-audited financial results for the quarter/nine months ended December 31, 2017
- b) to consider and approve Interim Dividend for the financial year ending March 31, 2018 and fix record date for the purpose.

Further the trading window for dealing in the equity shares will be closed for Designated Person(s) (including their immediate relatives) of the Company from January 24, 2018 to February 08, 2018 (both days inclusive).

Thanking you,
Yours faithfully

For WHEELS INDIA LIMITED

K. V. Lakshmi
K.V.Lakshmi
Company Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY



WHEELS INDIA LIMITED

23.1.2018

CIRCULAR

Sub : Closure of Trading Window

Ref : Securities Exchange Board of India (Prohibition of Insider Trading) Regulations

This is to inform that the trading window for trading in the Company's Securities will remain closed from **January 24, 2018 to February 08, 2018** (both days inclusive). This is in respect of the Board Meeting scheduled to be held on **Tuesday, February 06, 2018**. During this period, connected persons shall not trade in the Company's securities.

For WHEELS INDIA LIMITED

K. V. Lakshmi

**K.V.Lakshmi
Secretary**