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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

May 15, 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: 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 Tuesday, May 29, 2018, inter alia, to consider amongst other matters, the following:

1. Audited financial results for the quarter/year ended 31st March, 2018;
2. Recommendation of Final Dividend, if any.

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 Wednesday, May 16, 2018 to Friday, June 1, 2018 (both days inclusive).

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

**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

15.5.2018

CIRCULAR

Sub : Closure of Trading Window

Ref : Securities Exchange Board of India (Prohibition of Insider Trading Regulation), 1992 and Amendments thereof

This is to inform that the trading window for trading in the Company's Securities will remain closed from **May 16, 2018** to **Jun 1, 2018** (both days inclusive) . This is in respect of the Board Meeting scheduled to be held on **Tuesday, May 29, 2018**. During this period, connected persons shall not trade in the Company's securities.

For WHEELS INDIA LIMITED

K.V. Lakshmi

K.V.Lakshmi
Company Secretary