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Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.
28.1.2016

Factory :
Padi, Chennai - 600 050.

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,

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 February 11, 2016 , interalia, to consider the Un-audited financial results for the quarter/nine months ended December 31, 2015.
- Consider and approve Interim Dividend for the financial year ending March 31, 2016 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 28, 2016 to February 12, 2016 (both days inclusive) for considering unaudited financial results for quarter /nine month ended December 31, 2015.

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