

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors will be held on **Thursday, February 11, 2016**, interalia, to consider the Unaudited Financial Results of the Company 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 outcome of the above meeting will be available on the website of the company i.e www.wheelsindia.com and on the website of National Stock Exchange Of India Limited www.nseindia.com

For Wheels India Limited

S Srivathsan

CFO & Secretary