

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



Telefax : 044 - 26257121  
Web : www.wheelsindia.com

# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :  
Padi, Chennai - 600 050.

July 26, 2022

To  
**National Stock Exchange of India Limited,**  
The Manager, Listing Department,  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

To  
**BSE Limited,**  
The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Symbol: WHEELS**

**Scrip code: 590073**

Dear Sir / Madam,

**Subject: Intimation under Regulation 29(1) of the 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 the Company will be held on Tuesday, August 02, 2022, inter alia, to consider and approve the Un-audited (standalone and consolidated) Financial Results for the quarter ended June 30, 2022.

Further, with reference to our letter dated June 30, 2022 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window closure period for Designated Person(s) (Including their immediate relatives) of the Company has commenced from July 01, 2022 and will continue to remain closed till 48 hours after the announcement of the Un-audited (standalone and consolidated) Financial Results for the quarter ended June 30, 2022.

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 & Compliance Officer

