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Factory : (044) 26234300  
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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.

**January 24, 2023**

**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

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, January 31, 2023, inter alia, to consider the following:

1. Approval of Unaudited (standalone and consolidated) Financial Results for the quarter / nine-months ended December 31, 2022; and
2. Consider and approve interim dividend, if any, for the financial year ending March 31, 2023 and fix record date for this purpose.

Further, with reference to our letter dated December 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 January 01, 2023 and will continue to remain closed till 48 hours after the announcement of the unaudited (standalone and consolidated) financial results for the quarter / nine-months ended December 31, 2022 and declaration of interim dividend, if any, for the financial year ending March 31, 2023.

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**  
**Company Secretary & Compliance Office**

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY