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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.

**May 13, 2024**

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 Monday, **May 20, 2024**, inter alia, to consider the following:

1. Approval of Audited (standalone and consolidated) Financial Results for the quarter / year ended March 31, 2024; and
2. Recommendation of dividend, if any, for the financial year ended March 31, 2024, subject to approval of shareholders at the ensuing AGM

Further, with reference to our letter dated March 29, 2024 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 April 01, 2024 and will continue to remain closed till 48 hours after the announcement of the Audited (standalone and consolidated) Financial Results for the quarter / year ended March 31, 2024 and recommendation of dividend, if any, for the financial year ended March 31, 2024.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

LAKSHMI  
VISWANATHA  
N KUNISSERY

Digitally signed by  
LAKSHMI VISWANATHAN  
KUNISSERY  
Date: 2024.05.13 16:17:07  
+05'30'

**K V Lakshmi**  
**Company Secretary & Compliance Officer**

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY