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Factory : (044) 26234300  
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Web : www.wheelsindia.com

# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :  
Padi, Chennai - 600 050.

October 21, 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

**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 ("SEBI LODR"), we would like to inform that a meeting of the Board of Directors of the Company is scheduled on Monday, October 28, 2024, inter alia, to consider and approve the Un-audited Financial Results (standalone and consolidated) for the quarter / half-year ended September 30, 2024.

Further, with reference to our earlier letter dated September 30, 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 October 01, 2024 and will continue to remain closed till 48 hours after the announcement of the Un-audited Financial Results (standalone and consolidated) for the quarter / half-year ended September 30, 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 VISWANATHA N KUNISSERY  
DN: cn=LAKSHMI VISWANATHA N KUNISSERY, o=WHEELS INDIA LIMITED, ou=SEBI, email=LAKSHMI.VISWANATHA@WHEELSINDIA.COM, c=IN

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY