

Telephone Nos. :  
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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.

20.1.2015

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

Dear Sir,

This has reference to the Listing Agreement entered by the Company.

In accordance with the requirements of the Listing Agreement, we would like to inform that :-

- A Meeting of the Board of Directors of Wheels India Limited will be held on Tuesday February 3, 2015 , interalia, to consider the Un-audited financial results for the quarter/nine months ended December 31, 2014 as required under Clause 41 of the Listing Agreement.
- Further the trading window for dealing in the equity shares will be closed for Directors, Designated employees of the Company from January 20, 2015 to February 4, 2015 (both days inclusive) for considering unaudited financial results for quarter /nine month ended December 31, 2014.

Thanking you,

Yours faithfully  
For WHEELS INDIA LIMITED

S Srivathsan  
CFO & Secretary

CC: 1) National Stock Exchange of India  
8<sup>th</sup> Floor, Arihant Nitco Park  
90 Dr Radhakrishnan salai  
Mylapore Chennai 600 004

2) Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY