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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

February 3, 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,

Please find enclosed the Unaudited Financial Results accompanied by the Limited Review Report issued by the Statutory Auditor of our Company for the quarter / nine months ended 31st December, 2014 under Clause 41 of the Listing Agreement.

Further we would like to inform that the Board of Directors of the Company at its meeting held today has approved payment of interim dividend for the financial year ending March 31, 2015 at Rs 3/- per share (30%) on 1,20,32,279 equity shares of Re.10/- each fully paid up. The Company has fixed Friday, February 13, 2015 as the 'Record Date' to ascertain the name of the shareholders/beneficial owners of the Company to whom the interim dividend shall be payable. The Interim dividend will be paid on or before March 5, 2015 to the shareholders / beneficial owners of the Company, as on the Record date Friday, February 13, 2015.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


S Srivathsan
CFO & Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY