

Telephone Nos. :
Regd. Office : (044) 28522745
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.

October 22, 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,

Sub: Board Meeting intimation

This is to inform that the meeting of the Board of Directors of our Company will be held on Thursday, November 5, 2015, inter alia, to consider the Un-audited financial results for the second quarter / half year ended September 30, 2015 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 22.10.2015 to 6.11.2015 (both days inclusive) for considering Un-audited financial results for the second quarter / half year ended September 30, 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