

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.

June 26, 2018

To,
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: Book Closure

With reference to our letter dated June 22, 2018 intimating the outcome of the Board meeting held on 22.6.2018, we wish to inform you that the Company's **59th Annual General Meeting will be held on August 14, 2018.**

We will be closing our Register of Members and Share Transfer Books from **Friday, 10th August, 2018 to Tuesday, 14th August, 2018 (both days inclusive)** for the purpose of Annual General Meeting and the final Dividend.

Kindly take into your record, and disseminate on your website and oblige us.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K. V. Lakshmi

K V Lakshmi
Company Secretary & Compliance Officer



PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY