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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.

July 19, 2019

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.

To,  
BSE Limited  
The Corporate Relationship Department  
1st Floor New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Notice of 60<sup>th</sup> Annual General Meeting and Book Closure**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulation), we wish to inform you that:

1. The 60<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, August 13, 2019, at 10.30 A.M. at "**The Music Academy**", 168 (Old No. 306), T T K Road, Chennai - 600014.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 7, 2019 to Tuesday, August 13, 2019 (both days inclusive) for payment of final dividend on equity shares.
3. The cut-off date for reckoning the eligibility of the members for voting and dividend is Tuesday, August 6, 2019.
4. The e-voting period will commence on Saturday, August 10, 2019, 9.00 A.M. (IST) and ends on Monday, August 12, 2019, 5.00 P.M. (IST).

Further, we wish to inform you that the Annual Report along with Notice of AGM has been dispatched to the shareholders of the Company today (i.e. 19.07.2019).

In this connection, in terms of Regulations 30 and 34 of the Listing Regulation, we enclose the same for your perusal and also hosted on the website of the Company [www.wheelsindia.com](http://www.wheelsindia.com).

Kindly take into your record, 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

Encl.: As above

CC:

1. National Securities Depository Limited, Trade World, A wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.
3. Cameo Corporate Services Limited, "Subramanian Building", No. 1, Club House Road, Chennai - 600002.

**PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY**