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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

24.10.2017

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/Madam,

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Meeting of the Board of Directors and Closing of Trading Window

Furtherance to Regulation 29(1) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we hereby give prior intimation that a meeting of Board of Directors of the Company will be held on Monday, the 6th Day of November, 2017 to inter-alia consider and approve the Unaudited financial results for quarter/half year ended September 30, 2017.

Further the trading window for dealing in the equity shares will be closed for Directors, Designated employees (including their immediate relatives) of the Company from October 25, 2017 to November 08, 2017 (both days inclusive) for considering un-audited financial results for quarter/half year ended September 30, 2017.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED

S Balasundharam
Company Secretary



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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY