

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.

May 15, 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,

Sub: Board Meeting intimation

This is to inform that the meeting of the Board of Directors of our Company will be held on Monday , May 29, 2017, inter alia, to consider the audited financial results for the year ended 31st March, 2017 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Final Dividend for the year ended 31st March, 2017 will also be considered in this Board Meeting.

Further the trading window for dealing in the equity shares will be closed for Directors, Designated employees of the Company from May 15, 2017 to May 30, 2017 (both days inclusive) for considering financial results for the year ended March 31, 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