

6<sup>th</sup> July, 2015

**THE MANAGER  
LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI – 400 001.**

Fax: 022 2272 3121 / 022 2272 2037 / 022 2272 2039

Dear Sirs,

**Scrip Code: 533023**

**Sub : Board meeting to consider unaudited financial results  
for the quarter ended 30<sup>th</sup> June, 2015**

A meeting of the board of directors of the company is being convened on Wednesday, the 29<sup>th</sup> July, 2015, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

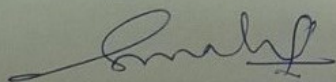
The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the listing agreement. This notice is given in compliance with the provisions of clause 41 of the listing agreement.

Further we would like to inform you that as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Fair Disclosure of Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 14<sup>th</sup> July, 2015 to 31<sup>st</sup> July, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
for **WABCO INDIA LIMITED**



**N Sivalai Senthilnathan**  
General Manager – Finance and Company Secretary