

15<sup>th</sup> May 2020

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip code: 533023  
Fax No.022 22723121 / 2037 / 2039  
corp.relations@bseindia.com

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E),  
Mumbai 400 051

Scrip code: WABCOINDIA  
Fax No.022 265982337 / 38  
cmllist@nse.co.in

Dear Sir,

**Sub: Board meeting to consider Audited financial results for the Year ended 31<sup>st</sup> March, 2020**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we hereby advise you that the Company proposes to publish the audited financial results for the year ended 31<sup>st</sup> March 2020 within the prescribed time limit. Further to the above, we hereby give notice that a meeting of the board of directors of the company will be held on Friday, the 22<sup>nd</sup> May 2020 to consider and approve the annual audited financial results of the company for the year ended 31<sup>st</sup> March 2020. The financial results will be forwarded to you immediately after the meeting.

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 Company had earlier intimated that the trading window for dealing in Company's scrips will remain closed from 20<sup>th</sup> March 2020 upto 48 hrs. of the close of the Board Meeting date. In view of the Board Meeting to be held on 22<sup>nd</sup> May 2020, the trading window for dealing in the securities of the Company which was closed from 20<sup>th</sup> March 2020 and will remain closed upto 24<sup>th</sup> May, 2020 (both days inclusive).

Kindly take the above on record and acknowledge receipt.

**For WABCO INDIA LIMITED**

s/d

**M C Gokul**  
**Company Secretary**

This submission follows the COVIT19 guidelines issued by the stock exchanges. Hence this is not on the letter head of the Company and is unsigned since there is a travel restriction and the signatories are working from home.