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Regd. Office : (44) 28522745
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Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

To
National
The Registered Office :
21, Park Road, Chennai - 600 002.
Bandra-
Mumbai

Factory :
Padi, Chennai - 600 050.

July 23, 2021

Symbol

To
Dear Sir,
Stock Exchange of India Limited,
The Manager, Listing Department,
"Subject Plaza", C-1, Block G,
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

Regulation
Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

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

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of Wheels India Limited was held on Friday, July 30, 2021, inter alia, to consider the following:

1. Approval of Un-audited (standalone and consolidated) Financial Results for the quarter ended June 30, 2021

Thanking you with reference to our letter dated June 30, 2021 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window closure period for Designated Person(s) (Including their immediate relatives) of the Company has commenced from July 01, 2021 and will continue to remain closed for 48 hours after the announcement of the un-audited (standalone and consolidated) Financial Results for the quarter ended June 30, 2021.

Kindly take it into your record and oblige us to disseminate the same on your website.

K.V. Lakshmi
Company Secretary

For Wheels India Limited

K.V. Lakshmi

K.V. Lakshmi
Company Secretary & Compliance Officer



Regd. Office
Factory

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY