

Business Standard  
1.2.2021

**WABCO INDIA LIMITED**

CIN: L34103TN2004PLC054667  
Registered Office : Plot No.3 (SP), III Main Road,  
Ambattur Industrial Estate, Chennai 600058.  
email: cvcs.info.india@zf.com  
Website: www.wabcoindia.com  
Telephone No.91 44 42242000, Fax No.91 44 42242009

**NOTICE**

NOTICE is hereby given, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> February, 2021, to consider and approve inter alia, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

For ZF Group - WABCO INDIA LIMITED  
Chennai M C Gokul  
29.01.2021 Company Secretary