

2nd May, 2019

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 Sirs,

Sub: Board meeting to consider Audited financial results for the Year ended 31st March, 2019

In terms of Regulation 33 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 31st March 2019 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 Saturday, the 25th May 2019 to transact, *inter alia*, the following businesses:

- 1 To consider and approve the annual audited financial results of the company for the year ended 31st March 2019;

The above financial results will be forwarded to you immediately after the meeting and the same will also be published in newspapers as per the listing regulation.

This intimation is being given in compliance with the provisions of Regulation 33 of the listing regulation.

- 2 To consider and recommend dividend, if any, for the said year.

The financial highlights of the accounts for the year ended 31st March 2019 and also the details of dividend, if any, recommended will also be intimated to you soon after the meeting.



3 Trading Window closure

We would like to inform 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 on 11th March 2019 intimated that the trading window for dealing in Company's scrips will remain closed from 11th March 2019 to 9th May 2019. In view of change in the Board Meeting date to 25th May 2019, the trading window for dealing in securities of the Company which was closed from 11th March, 2019 will remain closed upto 28th May, 2019 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **WABCO INDIA LIMITED**



M C Gokul
Company Secretary