



Commercial Vehicle Control Systems

ZF Group · WABCO INDIA Limited, Chennai 600058

Department Finance
From M C Gokul
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The Manager
Listing Department
BSE Limited
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The Manager
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Dear Sir,

The Company vide its letter dated 17th May 2021 had intimated that the Annual General Meeting (AGM) of the Company would be held on 24th August 2021 and intimated the Record date and the date for payment of Dividend. At the meeting of the Board of Directors held today, the following has been decided

1. Annual General Meeting

The 17th AGM of the company is re-scheduled to be held on Friday, 24th September 2021 at 2.00 p.m. through Video Conferencing / Other Audio Visual means. The annual report of the Company containing the notice convening annual general meeting, audited financial statements for the year 2020-21, other statutorily required statements/reports, auditors' report and the form prescribed under Regulation 34 of the Listing agreement will be forwarded to the members in due course.

2. E-Voting

The remote e-voting period will commence on Monday, 20th September 2021 (09.00 a.m. IST) and ends on Thursday, 23rd September 2021 (05.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 17th September 2021 may cast their votes electronically. The voting rights of the Members shall be in proportion to their shareholding in the Company as on Friday, 17th September 2021 (cut-off date). The notice to the annual general meeting inter alia will include the detailed procedure for remote e-voting and e-voting during the AGM.

3. Payment of Dividend & Record Date

The Board of Directors had recommended a dividend of Rs.11/- per share, for the financial year ended 31st March 2021 at the Board Meeting held on Friday, 17th May 2021 for approval of the shareholders of the Company at the ensuing annual general meeting. Upon approval by the shareholders the payment of the said dividend will be made on Tuesday, 28th September 2021 to the shareholders as on record date i.e. Friday, the 17th September 2021.

Kindly take the above on record and acknowledge receipt.

Yours sincerely,

ZF Group



M C Gokul
Company Secretary
WABCO INDIA Limited