

19th March, 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
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Board Meeting Start Time: 11.30 a.m.

Board Meeting End Time : 12.55 p.m.

Sub: Intimation on the outcome of the Board Meeting held on 19th March 2020**A. Interim Dividend**

We refer to our letter dated 16th March 2020, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and has declared an interim dividend of Rs.10/- (Rupees ten only) per equity share (on a face value of Re.5/-) for the year ending 31st March 2020.

As informed, the Record Date for determining the members eligible to receive aforesaid interim dividend is 27th March 2020. In the case of shareholders opting for NECS/ECS, the dividend would in the normal course be credited to their accounts by Monday, 30th March 2020. In the case of shareholders opting physical mode of payment, the same will be posted by Monday, 30th March 2020.

B. Resignation of Mr. Sean Deason, Non Independent Director

Mr. Sean Deason, Non-Executive-Non Independent Director has submitted his resignation from the Board of Directors of WABCO India Limited, with effect from 19th March 2020 due to personal reasons.

C. Term of Mr. Narayan K Seshadri, Independent Director

As approved by the Shareholders of the Company at the Annual General Meeting held on 14th August 2019 the term of Mr. Narayan K Seshadri, Independent director of the Company, would end on 31st March 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **WABCO INDIA LIMITED**



M C Gokul
Company Secretary