

**WABCO**

ZF Group · WABCO INDIA Limited, Chennai 600058

Commercial Vehicle Control Systems

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400 001

Department Finance  
From M C Gokul  
Phone +91 044-4224 2000  
Email gokul.mc@wabco-auto.com  
Date September 22, 2020

Scrip code: 533023  
Fax No.022 22723121 / 2037 / 2039  
[corp.relations@bseindia.com](mailto: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  
[cm1list@nse.co.in](mailto:cm1list@nse.co.in)

Dear Sirs,

**Sub: Board meeting to consider unaudited financial results for the quarter and period ended  
30<sup>th</sup> September, 2020 and Closure of Trading Window**

A meeting of the board of directors of the company is being convened on Friday, the 23<sup>rd</sup> October, 2020, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter and period ended 30<sup>th</sup> September, 2020.

The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). This notice is given in compliance with the provisions of Regulation 29(2) of the Listing Regulation.

Further we would like to inform you 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 trading window for dealing in the securities of the Company was closed from 20<sup>th</sup> September, 2020 to 25<sup>th</sup> October, 2020 (both days inclusive).

Kindly acknowledge the receipt.

Yours sincerely,  
ZF Group

M C Gokul  
Company Secretary  
WABCO INDIA Limited

Registered Office: Plot No.3 (SP), Third Main Road,  
Ambattur Industrial Estate, Chennai - 600058, India  
CIN: L34103TN2004PLC054667

Phone: +91 44 42242000. Fax: +91 44 42242009  
[www.wabco-auto.com/india](http://www.wabco-auto.com/india)

**ZF Group**  
WABCO INDIA Limited  
Plot No.3 (SP), Third Main Road,  
Ambattur Industrial Estate,  
Chennai - 600058, India  
Phone: +91 44 4224 2000

Fax: +91 44 4224 2009  
[www.wabco-auto.com/india](http://www.wabco-auto.com/india)