

18th April, 2016

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, 2016

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 2016 within the time limit as per the listing agreement.

Further to the above, we hereby give notice that a meeting of the board of directors of the company will be held on Thursday, the 19th May 2016 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 2016;

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 agreement.

- 2 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 2016 and also the details of dividend, if any, recommended will also be intimated to you soon after the meeting.

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 20th March, 2016 and will remain closed upto 21st May, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For **WABCO INDIA LIMITED**



M C Gokul
Company Secretary