

6<sup>th</sup> January, 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](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  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

Dear Sirs,

**Sub: Board meeting to consider unaudited financial results for the quarter and period ended 31<sup>st</sup> December, 2019**

A meeting of the board of directors of the company is being convened on Tuesday, the 28<sup>th</sup> January, 2020, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter and period ended 31<sup>st</sup> December, 2019.

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> December, 2019 and will remain closed upto 30<sup>th</sup> January, 2020 (both days inclusive).

Kindly acknowledge the receipt.

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



**M C Gokul**  
Company Secretary