



ZF Group · WABCO INDIA Limited, Chennai 600058

**Commercial Vehicle Control Systems**

Department Finance  
From M C Gokul  
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Email gokul.mc@wabco-auto.com  
Date January 21, 2021

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

Scrip code: 533023  
Fax No.022 22723121 / 2037 / 2039  
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The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G, Bandra-Kurla  
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Scrip code: WABCOINDIA  
Fax No.022 265982337 / 38  
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Dear Sirs,

**Sub: Board meeting to consider unaudited financial results for the quarter and period ended 31<sup>st</sup> December, 2020 and closure of Trading Window.**

We had on 13<sup>th</sup> January 2021 intimated that the Board Meeting to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter and period ended 31<sup>st</sup> December 2020 would be held on Thursday, 4<sup>th</sup> February 2021. This is now rescheduled to be held on Wednesday, the 10<sup>th</sup> February 2021.

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.

In view of the Board Meeting being rescheduled to be held on Wednesday, 10<sup>th</sup> February 2021, the trading window for dealing in the securities of the Company which was closed from 20<sup>th</sup> December 2020 will remain closed upto 12<sup>th</sup> February, 2021 (both days inclusive) in connection with impending publication of unaudited financial results for the quarter ended 31<sup>st</sup> December 2020.

We request you to kindly take the above on records.

Yours sincerely,

ZF Group

M C Gokul  
Company Secretary  
WABCO INDIA Limited

Registered Office: Plot No.3 (SP), Third Main Road,  
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CIN: L34103TN2004PLC054667

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