

2nd July, 2018

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
cmlist@nse.co.in

Dear Sirs,

Sub: Board meeting to consider financial results for the Quarter ended 30th June, 2018

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 financial results for the quarter ended 30th June 2018 within the prescribed time limit.

In this regard, we hereby give notice that a meeting of the board of directors of the company will be held on Thursday, the 26th July 2018 to consider and approve the financial results of the company for the quarter ended 30th June 2018 which will be forwarded to you immediately after the meeting and the same will also be published in newspapers as per listing regulations. This intimation is being given in compliance with the provisions of Regulation 33 of the listing regulation.

We would like to inform 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 Company's scrips will remain closed from 20th June 2018 to 28th July 2018.

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



M C Gokul
Company Secretary