

7th April, 2020

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

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

SUB: Closure of trading window

Notice is hereby given that the directors of the Company; at their meeting of Audit committee and Board to be held during April / May 2020, will be considering the unaudited financial results of the company for the Quarter ending 31st March 2020. Hence, the trading window for dealing in the company's scrips will remain closed from 20th March 2020 upto 48 hrs of the close of the Board Meeting date in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the company's code of conduct for prevention of Insider Trading.

The Board Meeting date would be intimated later once confirmed.

All insiders are requested to make note of this intimation and not to deal with, purchase or sale of the company's shares during the period of closure of trading window.

For **WABCO INDIA LIMITED**

s/d
M C Gokul
Company Secretary

This submission follows the COVIT19 guidelines issued by the stock exchanges. Hence this is not on the letter head of the Company and is unsigned since there is a travel restriction and the signatories are working from home.