

ZF Group · WABCO INDIA Limited, Chennai 600058

**Commercial Vehicle Control Systems**

Department Finance  
From M C Gokul  
Phone +91 044-4224 2000  
Email gokul.mc@zf.com  
Date May 8, 2021

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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

**Sub: Board meeting to consider Audited financial results for the Year ended 31<sup>st</sup> March, 2021 and closure of Trading Window.**

In terms of Regulation 29 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 31<sup>st</sup> March 2021 within the prescribed time limit. Further to the above, we hereby give notice that a meeting of the board of directors of the company will be held on Monday, the 17th May 2021 to transact, inter alia, the following businesses:

- 1 To consider and approve the annual audited financial results of the company for the year ended 31<sup>st</sup> March 2021.

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 regulation.

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 31<sup>st</sup> March 2021 and also the details of dividend, if any, recommended will also be intimated to you soon after the meeting.

### 3 Trading Window closure

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 Company had earlier intimated that the trading window for dealing in Company's scrips was closed from 20th March 2021 upto 48 hrs. of the close of the Board Meeting date. In view of the Board Meeting to be held on Monday, the 17th May 2021, the trading window for dealing in the securities of the Company which was closed from 20th March 2021 and will remain closed upto 19th May 2021 (both days inclusive).

Kindly take the above on record and acknowledge receipt.

Yours sincerely,  
ZF Group

s/d  
M C Gokul  
Company Secretary  
WABCO INDIA Limited

Note: This submission follows the COVID19 guidelines and hence this is unsigned since there is a travel restriction and the signatories are working from home.