



**Commercial Vehicle Control Systems**

ZF Group · WABCO INDIA Limited, Chennai 600058

The Manager  
Listing Department  
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Date July 21, 2021

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**Scrip code: 533023**

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**Scrip code: WABCOINDIA**

Dear Sirs,

**Sub: Board meeting to consider unaudited financial results for the quarter and period ended 30<sup>th</sup> June, 2021 and Closure of Trading Window**

A meeting of the board of directors of the company is being convened on **Wednesday, the 28<sup>th</sup> July, 2021**, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter and period ended 30<sup>th</sup> June, 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.

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> June, 2021 to 30<sup>th</sup> July, 2021 (both days inclusive).

Please acknowledge the receipt of the letter.

Yours sincerely,  
ZF Group

M C Gokul  
Company Secretary  
WABCO INDIA Limited