



Commercial Vehicle Control Systems

ZF Group · WABCO INDIA Limited, Chennai 600058

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

Department Finance
From M C Gokul
Phone +91 044-4224 2000
Email gokul.mc@zf.com
Date October 5, 2021

Fax No.022 22723121 / 2037 / 2039

corp.relations@bseindia.com

Scrip code: 533023

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra – Kurla Cor
Bandra (E), Mumbai 400 051

Fax No.022 265982337 / 38

cmlist@nse.co.in

Scrip code: WABCOINDIA

Dear Sirs,

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

A meeting of the board of directors of the company is being convened on **Tuesday, the 26th October, 2021**, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter and period ended 30th September, 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 20th September, 2021 to 28th October, 2021 (both days inclusive).

Please acknowledge the receipt of the letter.

Yours sincerely,
ZF Group

M C Gokul
Company Secretary
WABCO INDIA Limited