

**Wonderla Holidays Limited**6th Floor, Aanand Tower, Raja Ram Mohan Roy Road  
Richmond Circle, Bangalore - 560 025Phone : +91 80 67477333 | E-mail : mail.crp@wonderla.com  
Website : www.wonderla.com | CIN :- L55101KA2002PLC031224

Date: 08/07/2019

<b>The Sr. General Manager - Listing Compliance, BSE Limited, 24<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.</b>  Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  Scrip ID: WONDERLA Scrip Code: 538268	<b>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b>  Fax: 022 - 26598237/ 38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Symbol: WONDERLA
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Dear Sir,

**Sub: Intimation of Book Closure dates and AGM date**

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.


This is to inform the Exchanges that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at 4.00 p.m. on Thursday, 8<sup>th</sup> August, 2019 at Wonderla Resort, 28<sup>th</sup> KM, Mysore Road, Bangalore – 562109.

In this regard, we wish to inform you that:

1. The cut-off date (i.e. the record date) for the purpose of E-voting and dividend is 2<sup>nd</sup> August, 2019.
2. The Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, the 3<sup>rd</sup> August, 2019 to Thursday, the 8<sup>th</sup> August, 2019 (both days inclusive) for the purpose of payment of final dividend for the fiscal year 2018-19 and the AGM.
3. The E-Voting commences from 9.00 A.M. (IST) on August 4, 2019 and closes by 5.00 P.M. on August 7, 2019.
4. The declaration of E-voting result and dividend shall be on 8<sup>th</sup> August, 2019.
5. Payment of dividend, if declared, shall commence on or after 13<sup>th</sup> August, 2019.

Thanking you,

For Wonderla Holidays Limited

  
Srinivasulu Raju  
Company Secretary**Branches****Bangalore Park (Reg. Office) :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com**Kochi Park :** Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com**Hyderabad Park :** ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com**Bangalore Resort :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com