

Date: 10/07/2017

The Sr. General Manager - Listing Compliance, BSE Limited, 24 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 26598237/ 38 E-Mail: cmlist@nse.co.in 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 15th Annual General Meeting (AGM) of the Company will be held at 4.00 p.m on Wednesday, the 9th August, 2017 at Wonderla Resort, 28th 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 August 2, 2017.
2. The Register of Members and the Share Transfer books of the Company shall remain closed from Thursday, the 3rd of August, 2017 to Wednesday, the 9th of August, 2017 (both days inclusive) for the purpose of payment of final dividend for the fiscal year 2016-17 and the AGM.
3. The E-Voting commences from 9.00 A.M. (IST) on August 5, 2017 and closes by 5.00 P.M. on August 8, 2017.
4. The declaration of E-voting result and dividend on 9th August, 2017.
5. Payment of dividend, if declared, shall commence from 14th August, 2017.

Thanking you,

For Wonderla Holidays Limited


Srinivasulu Raju Y.
Company Secretary

Branches

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Hyderabad : Kongara Raviryala P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : mail.hyd@wonderla.com