

**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 ICIN :- L55101KA2002PLC031224

Date: 15/10/2019

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

Dear Sir / Madam,

**Sub: Notice of Board Meeting****Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

With reference to the above, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> October, 2019, inter-alia to consider and approve unaudited Financial results for the quarter ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
For Wonderla Holidays Limited  
Srinivasulu Raju Y  
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