

Wonderla Holidays Limited

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Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224



Date: 02/03/2016

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| <p>The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com</p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p> | <p>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 - 26598237/ 38 E-Mail: cmlist@nse.co.in</p> <p>Symbol: WONDERLA</p> |
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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 Wednesday, 9th March, 2016, inter-alia, to consider and declare Interim Dividend on the Equity Shares of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal Code for Prevention of Insider Trading, the Trading Window of the Company shall remain closed from 3rd March, 2016 to closing of business hours on 11th March, 2016 in view of said the Board Meeting.

Thanking you,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Encl: As above

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
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