

# Wonderla Holidays Limited

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



Date: 16/01/2017

<p><b>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</b></p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p><b>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b></p> <p>Fax: 022 – 26598237/ 38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></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 Tuesday, 31<sup>st</sup> January, 2017, inter-alia to consider and approve unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2016.

Thanking you,

Yours faithfully,  
For Wonderla Holidays Limited

  
Srinivasulu Raju Y.  
Company Secretary

**Branches:**

**Reg. Office :** 28th KM, Mysore Road, Bangalore - 562 109. Ph : +91 80 22010333/311; E-mail : [mail.blr@wonderla.com](mailto:mail.blr@wonderla.com)  
**Kochi :** Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph : 0484-2684001-6 Fax: 0484-2684001, E-mail : [mail.cok@wonderla.com](mailto:mail.cok@wonderla.com)  
**Hyderabad :** Kongara Raviryala P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : [mail.hyd@wonderla.com](mailto:mail.hyd@wonderla.com)