

Date: 18/05/2020

<p><b>The Sr. General Manager - Listing Compliance, BSE Limited,</b> 24<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.</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,</b> 'Exchange Plaza', BandraKurla Complex, Bandra (East), Mumbai - 400 051.</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, 26<sup>th</sup> May, 2020, to consider and approve Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

Yours faithfully,  
For Wonderla Holidays Limited

  
Srinivasulu Raju  
Company Secretary

**Branches**

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