

Date: 31/01/2018

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, 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 Saturday, 10th February 2018, inter-alia to consider and approve unaudited financial results of the Company for the quarter ended 31st December 2017.

The trading window of the Company for dealing in securities by employees shall remain closed from even date and shall be open after 48 hours of declaration of said financial results.

Thanking you,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches

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