

# WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: [www.wonderla.com](http://www.wonderla.com) Email Id: [investors@wonderla.com](mailto:investors@wonderla.com)

Date: 20/10/2020

<b>The Sr. General Manager - Listing Compliance, BSE Limited,</b> 24 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.  Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  Scrip ID: WONDERLA Scrip Code: 538268	<b>The Vice President, Listing Department, National Stock Exchange of India Limited,</b> 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  Fax: 022 – 26598237/ 38 E-Mail: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a>  Symbol: WONDERLA
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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 Monday, 2<sup>nd</sup> November 2020, inter-alia to consider and approve unaudited Financial results for the quarter ended 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary