

Date: 05/02/2020

<b>The Sr. General Manager - Listing Compliance, BSE Limited, 24<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.</b>  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, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b>  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**

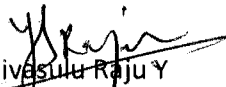
With reference to the above, Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> February, 2020, inter-alia, to consider and declare Interim Dividend on the Equity Shares of the Company.

The Company has fixed March 6, 2020 as the Record Date for the purpose of Payment of Interim Dividend 2019-20, if declared.

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 6<sup>th</sup> February, 2020 to 27<sup>th</sup> February, 2020 in view of said the Board Meeting.

Thanking you,

Yours faithfully,  
For Wonderla Holidays Limited

  
Srinivasulu Raju Y  
Company Secretary

**Branches**

**Bangalore Park (Reg. Office)** : 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com  
**Kochi Park** : Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com  
**Hyderabad Park** : ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com  
**Bangalore Resort** : 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com