Wonderla Holidays Limited 6th Floor, Aanand Tower, Raja Ram 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: 03/05/2019

<b>The General Manager, Listing Department,</b> <b>Bombay Stock Exchange Limited,</b> P.J. Tower, Dalal Street, Mumbai - 400 001.	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <u>corp.relations@bseindia.com</u>	Fax: 022 – 26598237/ 38 E-Mail: <u>cmlist@nse.co.in</u>
Scrip ID: WONDERLA Scrip Code: 538268	Symbol: WONDERLA

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 Wednesday, 15<sup>th</sup> May, 2019, inter-alia:

a. To consider and approve Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2019;

b. To consider and recommend final dividend, if any, for the year ended March 31, 2019;

Yours faithfully, For Wonderla Holidays Limited

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