



Wanbury Limited

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CIN L51900MH1988PLC048455

Email : info@wanbury.com

Website : www.wanbury.com

5th August, 2019

To,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Scrip Symbol: WANBURY

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 524212

Dear Sirs,

Sub.: Notice of Board Meeting for approving the Audited Financial Results of the Company for the last quarter and Financial Year ended 31st March, 2019.

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Wednesday, 14th August, 2019 inter-alia, to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the last quarter and financial year ended 31st March, 2019.
2. Audited Annual Accounts (Standalone & Consolidated) for the financial year ended 31st March, 2019

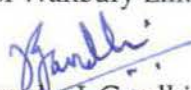
Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed for the Company's Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company w.e.f. 1st April, 2019 till the close of business hours on 16th August, 2019.

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

