

**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: 19/07/2019

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

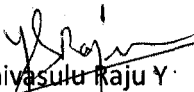
**Sub: Notice of Board Meeting**

**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 Thursday, 8<sup>th</sup> August, 2019, inter-alia to consider and approve unaudited Financial results for the quarter ended 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,  
For Wonderla Holidays Limited

  
Srinivasulu Raju Y  
Company Secretary