

# 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: 10/07/2021

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| <p><b>The Sr. General Manager - Listing Compliance, BSE Limited,</b><br/>24<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557<br/>E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Scrip ID: WONDERLA<br/>Scrip Code: 538268</p> | <p><b>The Vice President, Listing Department, National Stock Exchange of India Limited,</b><br/>'Exchange Plaza', BandraKurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 – 26598237/ 38<br/>E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Symbol: WONDERLA</p> |
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Dear Sir/ Madam,

**Sub: Intimation of Book Closure dates and AGM date**

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is to inform the Exchanges that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at 3.00 p.m. on Thursday, August 12, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that:

1. The record date for the purpose of E-voting is July 31, 2021.
2. The Register of Members and Share Transfer books of the Company shall remain closed from Saturday, August 7, 2021 to Thursday, August 12, 2021 (both days inclusive) for the purpose of AGM.
3. The E-Voting commences from 9.00 A.M. (IST) on August 8, 2021 and closes by 5.00 P.M. on August 11, 2021.

Thanking you,

For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary