

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai 400 703  
Maharashtra, INDIA  
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+91-22-7196 3222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

30<sup>th</sup> June, 2023

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**

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
**Scrip Code: 524212**

Dear Sir(s),

**Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Wanbury Limited (the "Company") shall continue to remain close for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company and its subsidiaries including Immediate Relatives of the Designated Persons of the Company and its subsidiaries and for the Connected Persons commenced from 1<sup>st</sup> April, 2023 till 48 hours after the declaration of Unaudited Financial Results (UFR) of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further, the Board Meeting for approving Audited Financial Results (AFR) of the Company for the last quarter and year ended 31<sup>st</sup> March, 2023 is scheduled to be conducted on 07<sup>th</sup> July, 2023.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

Yours truly,  
For Wanbury Limited

Jitendra J. Gandhi  
Company Secretary

