

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
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CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com



17<sup>th</sup> February, 2021

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 524212</b>	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Symbol: WANBURY</b>
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Dear Sir/Madam

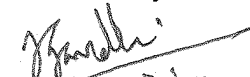
**Sub.: Intimation of Board Meeting for considering Issue of Equity Shares on preferential basis under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations).**

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20<sup>th</sup> February, 2021, inter alia, to consider the proposal for raising funds by way of issue of equity shares through preferential issue as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required, including the approval of the Shareholders of the Company. The Board, if required, would also consider conducting an extraordinary general meeting/ postal ballot process to seek approval of the Shareholders in respect of the aforesaid proposal.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in the securities of the Company for all Directors/Officers/Designated Employees of the Company will remain closed from today i.e., 17<sup>th</sup> February, 2021 till the end of 48 hours after the declaration of outcome of Board Meeting.

Thanking you.

Yours truly,  
For Wanbury Limited

  
Jitendra J. Gandhi  
Company Secretary

