

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
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Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

December 28, 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

To,
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 remain closed 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 commencing from 1st January, 2024 till 48 hours after the declaration of Un-audited Financial Results (UFR) of the Company for the quarter and nine months ended 31st December, 2023.

The date of the Board Meeting of the Company for declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2023 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

