

**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

9<sup>th</sup> November, 2021

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 Sirs,

**Sub.: Notice of deferment of Board Meeting for approving the Un-Audited Financial Results of the Company for the second quarter ended 30.09.2021.**

This is with reference to our earlier letter dated 1<sup>st</sup> November, 2021, regarding the meeting of Board of Directors of Wanbury Limited which is scheduled to be held on Friday, 12<sup>th</sup> November, 2021 inter-alia to consider and approve the Un-audited Financial Results for the second quarter and six months ended 30<sup>th</sup> September, 2021.

In this regard, we hereby inform you that the meeting is deferred/postponed due to administrative and some other reasons and the Meeting of the Board of Directors is now re-scheduled to be held on Thursday, 25<sup>th</sup> November, 2021.


Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall now remain closed for the Company's Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company w.e.f. 1<sup>st</sup> July, 2021 till the close of business hours on 27<sup>th</sup> November, 2021 (both days inclusive).

The intimation is also available on the website of the Company at [www.wanbury.com](http://www.wanbury.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Wanbury Limited

  
Jitendra J. Gandhi  
Company Secretary

