



6<sup>th</sup> September, 2021

**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  
Tel. : +91-22-6794 2222  
          +91-22-7196 3222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

To, The Manager, Department of Corporate Services - Listing, 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 Limited, Exchange Plaza, C-1, Block -G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: WANBURY</b>
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Dear Sir/Madam,

**Sub.: Notice of Book Closure for the purpose of 34<sup>th</sup> Annual General Meeting (AGM)**

This is to inform you that the **34<sup>th</sup> Annual General Meeting** of the Members of the Company will be held on **Wednesday, 28<sup>th</sup> September, 2022 at 11:30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).**

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022** (both days inclusive) for the purpose of Annual General Meeting.

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

Thanking you.

Yours faithfully,  
For Wanbury Limited

**Jitendra J. Gandhi**  
Company Secretary