Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing 10th 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



31st December, 2020

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 above Regulations, 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, 2021 till the declaration of quarterly Un-audited Financial Results (UFR) of the Company for the quarter ended 31st December, 2020 and two days thereafter.

The date of the Board Meeting of the Company for declaration of Un-audited Financial Results for the quarter ended 31st December, 2020 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

