

Wanbury Limited

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23rd February, 2021

To, The Manager, Department of Corporate Services - Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 524212	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. Symbol: WANBURY
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Dear Sir/Madam,

Sub.: Notice of Record Date for the purpose of Extra-ordinary General Meeting (EGM)


This is to inform you that the **Extra-ordinary General Meeting (RGM)** of the Members of the Company will be held on **Saturday, 20th March, 2021 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, **Saturday, 13th March, 2021** is fixed as record date for the purpose of EGM.

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

Thanking you.

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

