

**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

22<sup>nd</sup> June, 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 Sirs,

**Sub.: Notice for Re-schedulement of Board Meeting for approving Audited Financial Statements and Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2023.**

Further to our letter dated 22<sup>nd</sup> May, 2023 and 25<sup>th</sup> May, 2023 & 7<sup>th</sup> June, 2023 on the captioned subject, Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited which was deferred and scheduled to be held on Monday, 26<sup>th</sup> June, 2023 is now postponed and further re-scheduled to be held on **Friday, 7<sup>th</sup> July, 2023** due to some unforeseen and unavoidable circumstances inter-alia, to consider and approve the Audited Financial Statement & Results (Standalone & Consolidated) for the fourth quarter and financial year ended 31<sup>st</sup> March, 2023.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Audited Financial Results.

The above 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.

Thanking you,

Yours truly,  
For Wanbury Limited

Jitendra J. Gandhi  
Company Secretary

