

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
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Maharashtra, INDIA
Tel. : +91-22-6794 2222
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

12th January, 2024

To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212	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
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Dear Sirs,

Sub.: Notice of Board Meeting for approving the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2023.

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 is scheduled to be held on Wednesday, 24th January, 2024 inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31st December, 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 for the Company's Directors/Officers/Key Managerial Personnel/Designated Employees of the Company w.e.f. 1st January, 2024 till the close of business hours on 26th January, 2024.

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

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

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

