

# WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: [www.wonderla.com](http://www.wonderla.com) Email Id: [investors@wonderla.com](mailto:investors@wonderla.com)

Date: 28/10/2021

<p><b>The Sr. General Manager - Listing Compliance, BSE Limited,</b> 24<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p><b>The Vice President, Listing Department, National Stock Exchange of India Limited,</b> 'Exchange Plaza', BandraKurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 – 26598237/ 38 E-Mail: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a></p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

With reference to the above, Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 10, 2021, to consider and approve unaudited financial results for the quarter ended 30<sup>th</sup> September, 2021.

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary