

Date: 25/07/2022

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J.Tower, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations_bseindia.com</p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 -26598237/38 E-Mail: cmlist@nse.co.in</p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

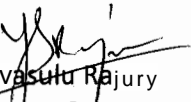
Sub: Notice of Board Meeting

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 on Thursday, August 11, 2022, to consider and approve unaudited financial results for the quarter ended 30th June, 2022.

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Rajury
Company Secretary

Parks & Resorts

Wonderla Kochi Park : Palli kkarra, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com

Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com

Wonderla Hyderabad Park : ORR Exit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com

Wonderla Bengaluru Resort : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com