

Wanbury Limited

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



1st February, 2022

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 Standalone & Consolidated Un-audited Financial Results of the Company for the third quarter ended 31st December, 2021.

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 Tuesday, 8th February, 2022 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results (UFR) (Standalone & Consolidated) for the third quarter ended 31st December, 2021.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 1st January, 2022 till 10th February, 2022 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

