

Date: 27/07/2022

<p><b>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</b></p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations(a)bseindia.com">corp.relations(a)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, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b></p> <p>Fax: 022 -26598237/38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

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**Sub: Intimation of Book Closure dates and AGM date**

Ref: Regulation 42 of SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015.


This is to inform the Exchanges that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at 3.00 p.m. on Wednesday, August 24, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that:

1. The record date for the purpose of E-voting is August 12, 2022.
2. The Register of Members and Share Transfer books of the Company shall remain closed from Friday, August 19, 2022 to Wednesday, August 24, 2022 (both days inclusive) for the purpose of AGM.
3. The E-Voting commences from Saturday, August 20, 2022 (9:00 am) and ends on Tuesday, August 23, 2022 (5:00 pm).

Thanking you,

For Wonderia Holidays Limited

  
Srinij JtfOaY  
Company Secretary

**Parks & Resorts**

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

Wonderla Bengaluru Park : 28<sup>th</sup> 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: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com