

Date: 11/07/2018

The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 26598237/ 38 E-Mail: cmlist@nse.co.in Symbol: WONDERLA
---	--

Dear Sir,

Sub: Intimation of Book Closure dates and AGM date

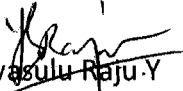
Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is to inform the Exchanges that the 16th Annual General Meeting (AGM) of the Company will be held at 4.00 p.m on Tuesday, the 7th August, 2018 at Wonderla Resort, 28th KM, Mysore Road, Bangalore – 562109. In this regard we wish to inform you that:

1. The cut-off date (i.e. the record date) for the purpose of E-voting and dividend is July 31, 2018.
2. The Register of Members and the Share Transfer books of the Company shall remain closed from Wednesday, the 1st August, 2018 to Tuesday, the 7th August, 2018 (both days inclusive) for the purpose of payment of final dividend for the fiscal year 2017-18 and the AGM.
3. The E-Voting commences from 9.00 A.M. (IST) on August 3, 2018 and closes by 5.00 P.M. on August 6, 2018.
4. The declaration of E-voting result shall be on 7th August, 2018.
5. Payment of dividend, if declared, shall commence from 11th August, 2018.

Thanking you,

For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches

Bangalore(Reg. Office) : 28th KM, Mysore Road, Bangalore - 562 109. Ph : +91 80 22010333/311; E-mail : mail.blr@wonderla.com
Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph : 0484-2684001-6 Fax: 0484-2684001, E-mail : mail.cok@wonderla.com
Hyderabad : Kongara Raviryal P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : mail.hyd@wonderla.com