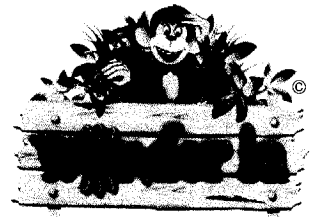


Wonderla Holidays Limited

6th Floor, Aanand Tower, Rajaram Mohan Roy Road, Richmond Circle, Bangalore - 560 025.
Phone : +91 80 67477333, E-mail : mail.crp@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224

Date: 10/05/2017



AMUSEMENT PARK & RESORT

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, 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: cmllist@nse.co.in

Symbol: WONDERLA

Dear Sir / Madam,

Sub: Notice of Board Meeting

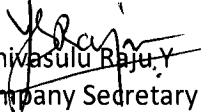
Ref : Regulation 29 of the SEBI (LODR) Regulations, 2015

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, 24th May, 2017, inter-alia:

- To consider and approve Audited Financial results for the quarter and year ended 31st March, 2017;
- To consider and recommend final dividend, if any, for the year ended March 31, 2017;

Thanking you,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Branches:

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 Raviryalu P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : mail.hyd@wonderla.com