

Date: 15/05/2018

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

**Sub: Notice of Board Meeting**

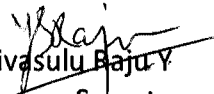
**Ref : Regulation 29 of the SEBI (LODR) Regulations, 2015**

With reference to the above, Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26<sup>th</sup> May, 2018, inter-alia:

- To consider and approve Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2018;
- To consider and recommend final dividend, if any, for the year ended March 31, 2018;

Thanking you,

Yours faithfully,  
For Wonderla Holidays Limited

  
Srinivasulu Raju Y  
Company Secretary

**Branches**

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