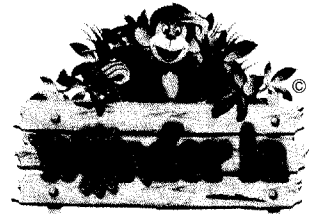


Wonderla Holidays Limited

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



AMUSEMENT PARK & RESORT

Date: 16/01/2017

**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: cmlist@nse.co.in

Symbol: WONDERLA

Dear Sir / Madam,

Sub: Notice of Board Meeting

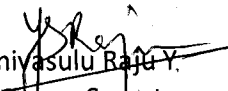
Ref : Regulation 29 of the SEBI (LODR) Regulations, 2015

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 Tuesday, 31st January, 2017, inter-alia to consider and approve unaudited financial results of the Company for the quarter ended 31st December 2016.

Thanking you,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju Y.
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