

Date: 26/05/2018

**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: Outcome of Board Meeting

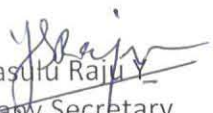
The Board of Directors of the Company at their meeting held on even date have:

- ☐ recommended final dividend of Rs. 1.50 (15%) per equity share of Rs. 10/- each;
- ☐ Granted Stock options to employees (20,000 stock options exercisable at a price of Rs. 10/- each) as recommended by the Nomination and Remuneration Committee.

The meeting commenced at 2.00 p.m and closed at 3.30 p.m

Kindly take the same on record.

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Branches

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