

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
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17th January, 2018

To,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Symbol: WANBURY

Dear Sirs,

Sub.: Notice of Board Meeting for approving the Standalone Un-audited Financial Results of the Company for the Third quarter ended 31st December, 2017.

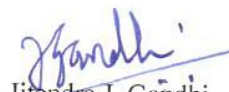
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Thursday, 8th February, 2018 at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Third quarter ended 31st December, 2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 1st February, 2018 till 10th February, 2018 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

