

**Wanbury Limited**

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Maharashtra, INDIA

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

19th January, 2017

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.: Intimation of Board Meeting for approving the Un-audited Financial Results of the Company for the Third quarter ended 31st December, 2016.

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 Tuesday, 14th February, 2017 inter-alia, to consider and approve the Un-audited Financial Results for the Third quarter and nine months ended 31st December, 2016.

Further, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall now remain closed for the Company's Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company w.e.f. 7th February, 2017 till 16th February, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Wanbury Limited

A handwritten signature in dark ink, appearing to read 'Jitendra J. Gandhi'.

Jitendra J. Gandhi
Company Secretary