

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
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Maharashtra, INDIA

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

4<sup>th</sup> November, 2016

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.:Postponement of Board Meeting for approving the Un-audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2016.**


Further to our notice dated 18<sup>th</sup> October, 2016 on the captioned subject, 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 re-scheduled inter-alia, to consider and approve the Un-audited Financial Results for the Second quarter and half year ended 30<sup>th</sup> September, 2016 due to the non-availability of our Independent Directors and Chairman of Audit Committee who are travelling and other matters have expressed their desire to hold the Board Meeting on 29<sup>th</sup> November, 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. 22<sup>nd</sup> November, 2016 till 1<sup>st</sup> December, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,  
For Wanbury Limited

  
Jitendra J. Gandhi  
Company Secretary