

Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224



Date: 09/03/2016

**The Sr. General Manager - Listing Compliance,
BSE Limited,
24th Floor, P.J. Towers, 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: cmllist@nse.co.in

Symbol: WONDERLA

Dear Sir / Madam,

Sub: Outcome of Board Meeting

**Ref : Regulation 30 (2) read with point 4 of Para A of Part A of Schedule III of the SEBI
(LODR) Regulations, 2015**

The Board of Directors of the Company at their meeting held on even date have declared interim dividend of Rs. 1.50 (15%) per equity share of Rs. 10/- each and the same shall be paid from March 21, 2016 onwards.

The meeting commenced at 2.30 p.m and closed at 3.00 p.m

Thanking you,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju,
Company Secretary

Branches:

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