

**Wanbury Limited**

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14th February, 2022

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY
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Dear Sir/Madam

Sub: Intimation of Board Meeting to consider fund raising, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th February, 2022, inter-alia, to consider and evaluate any and all proposals for raising of funds by way of a preferential issue/allotment, private placement including a qualified institutions placement or foreign currency convertible bonds or through any other permissible mode and/or combination thereof, as may be considered appropriate, by way of issue of equity shares or warrants or other securities convertible into equity shares or bonds including foreign currency convertible bonds, convertible debentures and/or non-convertible debentures including non-convertible debentures along with warrants, which may or may not be listed.

The Board, if required, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal.




Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in the securities of the Company for designated persons/insiders of the Company will remain closed from today i.e., 14th February, 2022 till the end of 48 hours after the declaration of outcome of board meeting.

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

Thanking you.

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

