

**Wanbury Limited**

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31st January, 2019

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	To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212
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Dear Sirs,

Sub.: Notice of Board Meeting for approving the Standalone Un-audited Financial Results of the Company for the Third quarter & Nine Months ended 31st December, 2018.

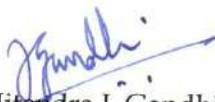
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Thursday, 14th February, 2019 at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Third quarter ended 31st December, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 7th February, 2019 till 16th February, 2019 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

