

Date: 16th August, 2021

To,
Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai -400051

ISIN: INE02WG01016
Scrip Code: WFL

**SUB.: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29(1) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015. (AS AMENDED)**

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of Wonder Fibromats Limited ("**Company**") is scheduled to be held on **Monday, 23rd August, 2021 at 12:00 PM** at the registered office of the Company situated at 45, Ground Floor, Okhla Industrial Estate, Phase III, New Delhi 110020 to transact inter alia the following business: -

1. To Consider and approve Increase in Authorised share capital and consequent alteration in Memorandum of Association of the Company subject to Shareholder's approval;
2. To Consider and approve alteration in the Ancillary object clause of MOA of the Company subject to shareholder approval;
3. To Consider and adopt new sets of Articles of Association of the Company subject to Shareholder's approval;
4. To Consider and approve issuance of Fully paid-up Bonus Share subject to Shareholder approval;
5. To Consider and approve Migration of listing/trading of equity shares of the company from National Stock Exchange of India Limited (NSE) EMEREG (SME) Platform to Main board of NSE and Main Board of BSE Limited subject to Shareholder's approval;



6. To consider and approve the Postal Ballot notice and related papers for the abovementioned agendas, if approved by the Board of Directors.
7. Any other business matter with permission of the Chairperson and majority of directors presents at the meeting.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative" for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in shares of the Company shall be closed for directors, designated employees and connected persons covered under the Code, with effect from 16th August, 2021 and shall remain closed till 48 hours from the conclusion of the Board Meeting.

Further, the above information is also available on the Company's website, viz. www.wonderfibromats.com under the head Investors.

Kindly update the same in your records and disseminate the same on your website.

Thanking You.

For WONDER FIBROMATS LIMITED

Kripank Ku. Singh

Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership. No. A59926



Date: 16/08/2021
Place: New Delhi