

Date: June 30, 2021

To,

**Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

**Scrip Code: WFL
ISIN: INE02WG01016**

Sub: Intimation for adoption of revised Policies

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has approved the following revised policies in its meeting held on 29th June 2021.

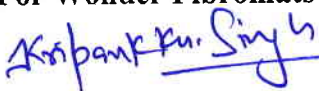
1. Policy on Corporate Social Responsibility ("**CSR Policy**").
2. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative ("**Insider Trading Policy**").

The above revised Policies are uploaded under investors section on the website of the Company, viz. <http://wonderfibromats.com/policies-and-code-of-conduct/>

You are requested to kindly take the same on record and disseminate the same on your website.

Thanking you,

For Wonder Fibromats Limited


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

