

Date: 01/04/2019

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
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Dear Sir/ Madam,

Sub: Announcement under Regulation 30 (LODR) - Code of Conduct under SEBI (PIT) Regulations, 2015

This is to inform the Exchanges that the Board of Directors of the Company have adopted a revised Code of conduct for prevention of insider trading and code of practices and procedures for fair disclosure of unpublished price sensitive information (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

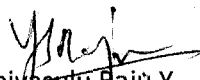
The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website www.wonderla.com/

This is for your information and records.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary