

Wonderla Holidays Limited

28th KM, Mysore Road, Bangalore - 562 109
Phone : 080-33710333, Mobile : 9945500011
E-mail : resort.blr@wonderla.com
Web : www.wonderla.com



Date: 15/05/2019

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, 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', BandraKurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 26598237/38 E-Mail: cmllist@nse.co.in Symbol: WONDERLA
--	--

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref : Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held on even date have:

- approved the audited financial results for the quarter and year ended 31st March, 2019. A copy of the same along with Auditor's report is enclosed.
- recommended final dividend of Rs. 1.80 (18%) per equity share of Rs. 10/- each;
- Granted 21400 stock options exercisable at a price of Rs. 10/- each to employees on the recommendation of Nomination and Remuneration Committee. The stock options granted shall carry the right to apply for equivalent number of equity shares of the Company at face value of Rs. 10/- each. Options granted would vest over a period of four years and the vested options can be exercised over a period of five years from the date of vesting.

The meeting commenced at 1.00 p.m and closed at 2.00 p.m

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary