

Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224



To,
Vice President
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Date: 14/05/2015

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref : Clause 19 of the Listing Agreement

Symbol: WONDERLA

Pursuant to Clause 19 of Listing Agreement intimation is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 21st May, 2015 at the Registered Office of the Company, inter-alia, to consider and recommend final Dividend for the year ended March 31, 2015.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y.
Company Secretary

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
Hyderabad : Kongara Raviryal P.O., Rangareddy District, Pin: 501 510, Ph: 040-23490300, E-mail: mail.hyd@wonderla.com