

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



AMUSEMENT PARK & RESORT

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

Date: 20/07/2015

Dear Sir/ Madam,

Sub: Notice of Board Meeting

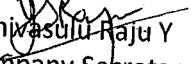
Ref : Clause 41 of the Listing Agreement

Symbol: WONDERLA

Pursuant to Clause 41 of Listing Agreement Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th August, 2015 at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches:

Chennai : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
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