

Wonderla Holidays Limited

Regd. Office : 2001 NH, Mysore Road, Bangalore - 562 105, T.N. No. - 22010000022,
Fax : 080 - 22010024 E-mail : mail.bl@wonderla.com Website : www.wonderla.com
CIN : L00761MH2002PLC0051221



Date: 21/05/2015

To,
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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref : Clause 20 of the Listing Agreement

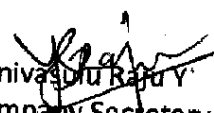
Symbol: WONDERLA

The Board of Directors of the Company at their meeting held on even date have recommended final dividend of Rs. 1.50 (15%) per equity share of Rs. 10/- each for approval of shareholders of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y.
Company Secretary

Encl: As above

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-8 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