Wonderla Holidays Limited
Regd. Office : 26th KM, Mysore Road, Bangalore - 562 109, PH : 080 - 22610000/022,
Fax : 080 - 22610024 E-mail : mail.bh@wonderla.com Website : www.wonderla.com
CIN : L85110KA2002PLC031221

AMUSEMENT PARK & RESORT

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