

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
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Maharashtra, INDIA

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

23rd July, 2018

To,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Symbol: WANBURY

Scrip Code: 524212

Dear Sirs,

Sub.: Notice of Board Meeting for approving the Audited Financial Results of the Company for the First quarter ended 30th June, 2018.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Friday, 10th August, 2018 inter-alia, to consider and approve the Un-audited Financial Results for the First quarter ended 30th June, 2018.


Further, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall now remain closed for the Company's Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company w.e.f. 3rd August, 2018 till 12th August, 2018 (both days inclusive).

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

