

Wonderla Holidays Limited

6th Floor, Aanand Tower, Raja Ram Mohan Roy Road

Richmond Circle, Bangalore - 560 025

Phone : +91 80 67477333 | E-mail : mail.crp@wonderla.com

Website : www.wonderla.com | CIN :- L55101KA2002PLC031224



Date: 08/07/2019

The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	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 E-Mail: cmllist@nse.co.in Symbol: WONDERLA
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Dear Sir,

Sub: Intimation of Book Closure dates and AGM date

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is to inform the Exchanges that the 17th Annual General Meeting (AGM) of the Company will be held at 4.00 p.m. on Thursday, 8th August, 2019 at Wonderla Resort, 28th KM, Mysore Road, Bangalore - 562109.

In this regard, we wish to inform you that:

1. The cut-off date (i.e. the record date) for the purpose of E-voting and dividend is 2nd August, 2019.
2. The Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, the 3rd August, 2019 to Thursday, the 8th August, 2019 (both days inclusive) for the purpose of payment of final dividend for the fiscal year 2018-19 and the AGM.
3. The E-Voting commences from 9.00 A.M. (IST) on August 4, 2019 and closes by 5.00 P.M. on August 7, 2019.
4. The declaration of E-voting result and dividend shall be on 8th August, 2019.
5. Payment of dividend, if declared, shall commence on or after 13th August, 2019.

Thanking you,

For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Branches**Bangalore Park (Reg. Office) :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com**Kochi Park :** Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com**Hyderabad Park :** ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com**Bangalore Resort :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com