

Date: 07/11/2017

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com	Fax: 022 - 26598237/ 38 E-Mail: cmllist@nse.co.in
Scrip ID: WONDERLA Scrip Code: 538268	Symbol: WONDERLA

Dear Sir / Madam,

Sub: Notice of Board Meeting

Ref : Regulation 29 of the SEBI (LODR) Regulations, 2015


With reference to the above, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th November, 2017, inter-alia to consider and approve unaudited financial results of the Company for the quarter ended 30th September 2017.

The trading window of the Company for dealing in securities by employees shall remain closed from even date and shall be open after 48 hours of declaration of said financial results.

Note: The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017.

Thanking you,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y.
Company Secretary

Branches

Bangalore(Reg. Office) : 28th KM, Mysore Road, Bangalore - 562 109. Ph : +91 80 22010333/311; E-mail : mail.blr@wonderla.com
Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph : 0484-2684001-6 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