

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai 400 703  
Maharashtra, INDIA  
Tel. : +91-22-6794 2222  
+91-22-7196 3222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com



11<sup>th</sup> June, 2020

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.  
Scrip Symbol: WANBURY

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 524212

Dear Sirs,

**Sub.: Notice of Board Meeting for approving the Audited Financial Results & Audited Financial Statements of the Company for the last quarter and Financial Year ended 31<sup>st</sup> March, 2020. (COVID 19 Issue)**

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amidst COVID 19 and lockdown issue worldwide that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Thursday, 25<sup>th</sup> June, 2020 inter-alia, to consider and approve the following:

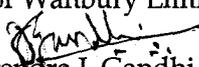
1. Audited Financial Results (Standalone & Consolidated) for the last quarter and financial year ended 31<sup>st</sup> March, 2020.
2. Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2020

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed for the Company's Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company w.e.f. 1<sup>st</sup> April, 2020 till the close of business hours on 27<sup>th</sup> June, 2020.

The intimation is also available on the website of the Company at [www.wanbury.com](http://www.wanbury.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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

Thanking you,

Yours truly,  
For Wanbury Limited  
  
Jitendra J. Gandhi  
Company Secretary

