

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
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Maharashtra, INDIA
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Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

19th 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 last quarter and Financial Year ended 31st March, 2018.

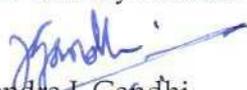
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Thursday, 9th August, 2018 inter-alia, to consider and approve the Audited Financial Results for the last quarter and financial year ended 31st March, 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. 2nd August, 2018 till 12th August, 2018.

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

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

