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**WANBURY LIMITED**

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
CIN: L51900MH1988PLC048455, Tel.: 91 22 67942222, Fax: 91 22 67942111/333
Email: shares@wanbury.com, Website: www.wanbury.com

NOTICE

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 Tuesday, 14th February, 2017 inter-alia, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2016.

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. 7th February, 2017 till 16th February, 2017 (both days inclusive).

The intimation contained in this Notice is also available on the website of the Company i.e. www.wanbury.com, and also on the website of the Stock Exchanges, where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Wanbury Limited**Sd/-**

Place : Navi Mumbai
Dated : 19th January, 2017

Jitendra J. Gandhi
Company Secretary

नवशक्ति

मुंबई, शुक्रवार, २० जानेवारी २०१७

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