

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

1st November, 2021

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

Sub.: Notice of Board Meeting for approving the Standalone & Consolidated Un-audited Financial Results of the Company for the Second quarter ended 30th September, 2021.

Notice is hereby given pursuant to Regulation 29 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 Friday, 12th November, 2021 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results (UFR) (Standalone & Consolidated) for the Second quarter and half year ended 30th September, 2021.


Further, as per SEBI (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. 1st October, 2021 till the close of business hours on 14th November, 2021 (both days inclusive).

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at 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

