

Wanbury Limited

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CIN L51900MH1988PLC048455

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31st October, 2018

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 Un-audited Financial Results of the Company for the Second quarter ended 30th September, 2018.

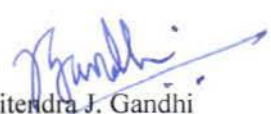
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Wednesday, 14th November, 2018 at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results (UFR) for the Second quarter and half year ended 30th September, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 7th November, 2018 till 16th November, 2018 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

