

Wanbury Limited

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CIN L51900MH1988PLC048455

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7th August, 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.: Postponement of the Board Meeting dated Thursday, 9th August, 2018

With reference to our earlier letter dated 19th July, 2018, regarding the meeting of Board of Directors of Wanbury Limited which is scheduled to be held on Thursday, 9th August, 2018 to inter-alia, consider and approve the Audited Financial Results for the last quarter and financial year ended 31st March, 2018.


In this regard, we hereby inform you that due to Possible Protest and Maharashtra Bandh on 9th August, 2018 across Maharashtra, the Meeting of the Board of Directors which is scheduled on Thursday, 9th August, 2018 is re-scheduled to be held on Friday, 10th August, 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

