

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai 400 703  
Maharashtra, INDIA  
Tel. : +91-22-6794 2222  
          +91-22-7196 3222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

1<sup>st</sup> August, 2023

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**

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

Dear Sirs,

**Sub.: Notice of Board Meeting for approving the Un-audited Financial Results of the Company for the first quarter and three months ended 30<sup>th</sup> June, 2023.**

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, 11<sup>th</sup> August, 2023 inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the first quarter and three months ended 30<sup>th</sup> June, 2023.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed for the Company's Directors/Officers/Key Managerial Personnel/Designated Employees of the Company until the expiry of 48 hours after the declaration of the said Financial Results.

The intimation is also available on the website of the Company at [www.wanbury.com](http://www.wanbury.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://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

