

**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 Friday, 14th February, 2020 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2019.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/ Designated Employees of the Company from 1st January, 2020 till 16th February, 2020 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 7th February, 2020

Jitendra J. Gandhi
Company Secretary

मुंबई, शुक्रवार, ७ फेब्रुवारी २०२०

नवरात्रि

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