

Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224

Date: 24/06/2016



AMUSEMENT PARK & RESORT

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Mumbai - 400 001.**

Fax: 022 - 2272 3121/ 1278/ 1557
E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA
Scrip Code: 538268

**The Vice President, Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.**

Fax: 022 - 26598237/ 38
E-Mail: cmist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Intimation of Book Closure dates and AGM date

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Scrip Code: 538268

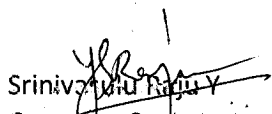
This is to inform the Exchanges that the 14th Annual General Meeting (AGM) of the Company will be held at 4.00 p.m on Monday, the 1st August, 2016 at Wonderla Resort, 28th KM, Mysore Road, Bangalore – 562109. In this regard we wish to inform you that:

1. The cut-off date for the purpose of E-voting is July 25, 2016.
2. The Register of Members and the Share Transfer books of the Company shall remain closed from Tuesday, the 26th of July, 2016 to Monday, the 1st of August, 2016 (both days inclusive) for the purpose of payment of final dividend for the fiscal year 2015-16 and the AGM.
3. The E-Voting commences from 9.00 A.M. (IST) on August 28, 2016 and closes by 5.00 P.M. on August 31, 2016.
4. The declaration of E-voting result and dividend on 1st August, 2016.
5. Payment of dividend, if declared, shall commence after 2nd August, 2016.

Kindly take the same on record.

Thanking you,

For Wonderla Holidays Limited


Srinivasulu Reddy
Company Secretary

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
Hyderabad : Kongara Raviryal P.O., Rangareddy District, Pin: 501 510, Ph: 040-23490300, E-mail: mail.hyd@wonderla.com