

Date: 25/02/2020

The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, 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: cmlist@nse.co.in Symbol: WONDERLA
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Dear Sir / Madam,

Sub: Outcome of Board Meeting

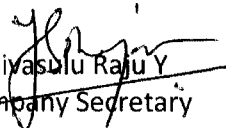
**Ref : Regulation 30(2) read with point 4 of Para A of Part A of Schedule III of the SEBI
(LODR) Regulations, 2015**

The Board of Directors of the Company at their meeting held on even date have declared interim dividend of Rs. 1.80 (18%) per equity share of Rs. 10/- each and the same shall be paid from March 9, 2020 onwards.

The meeting commenced at 10.30 a.m and closed at 11.00 a.m

Thanking you,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches

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