

WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 16/07/2020

The Sr. General Manager - Listing Compliance, BSE Limited, 24 th 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', BandraKurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 26598237/ 38 E-Mail: cmli@nse.co.in Symbol: WONDERLA
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Dear Sir/ Madam,

Sub: Intimation of Book Closure dates and AGM date

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

This is to inform the Exchanges that the 18th Annual General Meeting (AGM) of the Company will be held at 3.00 p.m. on Monday, August 10, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that:

1. The cut-off date (i.e. the record date) for the purpose of E-voting is July 31, 2020.
2. The Register of Members and Share Transfer books of the Company shall remain closed from Wednesday, August 5, 2020 to Monday, August 10, 2020 (both days inclusive) for the purpose of AGM.
3. The E-Voting commences from 9.00 A.M. (IST) on August 6, 2020 and closes by 5.00 P.M. on August 9, 2020.
4. The declaration of E-voting result shall be on August 10, 2020.

Thanking you,

For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary