



Wanbury Limited

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6th July, 2023

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

Sub.: Disclosure under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th July, 2023, inter-alia, to consider and approve the issue of secured, unlisted Non-Convertible Debentures on private placement basis and the terms and conditions and other matters in relation to such issue.

Further note that the 'Trading Window' for dealing in the shares of the Company, which was closed from Saturday, 1st July, 2023 will remain closed till the expiry of 48 hours after declaration of the Standalone and Consolidated Unaudited Financial Results for the quarter ending 30th June, 2023.

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at 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

