

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
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Maharashtra, INDIA
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Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



18th October, 2019

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

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

Dear Sirs,

Sub.: Intimation of Board Meeting to be held on 22.10.2019.

Notice is hereby given pursuant to Regulation 29 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 Tuesday, 22nd October, 2019 inter-alia, to consider & approve:


1. the issue and allotment upto 13,95,500 Equity Shares to M/s. Edelweiss Asset Reconstruction Company Ltd. ("EARC") as a trustee of EARC Trust SC 145 on preferential basis.
2. the draft Notice of Postal Ballot for the same.

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 October, 2019 till 24th October, 2019 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

