

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

13th September, 2021

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.: Notice of further deferment of Board Meeting for approving the Un-Audited Financial Results of the Company for the First quarter ended 30.06.2021.

This is with reference to our earlier letter dated 3rd August, 2021 and 9th August, 2021 regarding the meeting of Board of Directors of Wanbury Limited which is scheduled to be held on 20th September, 2021 inter-alia to consider and approve the Un-audited Financial Results for the first quarter and three months ended 30th June, 2021.

In this regard, we hereby inform you that the meeting is further deferred/postponed due to the circumstances beyond our control and other administrative reasons and the Meeting of the Board of Directors is now re-scheduled to be held on Wednesday, 20th October, 2021.


Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall now remain closed for the Company's Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company w.e.f. 1st July, 2021 till the close of business hours on 22nd October, 2021 (both days inclusive).

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 faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

