

 **WANBURY LIMITED**

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
CIN: L51900MH1988PLC048455, **Tel.:** 91 22 67942222, **Fax:** 91 22 67942111/333
Email: shares@wanbury.com, **Website:** www.wanbury.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Wednesday, 14th November, 2018, at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Second quarter and half year ended 30th September, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 7th November, 2018 till 16th November, 2018 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Wanbury Limited
Sd/:

Jitendra J. Gandhi
Company Secretary

Place: Navi Mumbai
Dated: 31st October, 2018

मुंबई, गुरुवार, १ नोव्हेंबर २०१८

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