

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,**

**The Vice President, Listing Department,
National Stock Exchange of India Limited,**

Sub: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Parks & Resorts

Wonderla Kochi Park : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com

Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com

Wonderla Hyderabad Park : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com

Wonderla Bengaluru Resort: 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com