



Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

9th August, 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 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, regarding the meeting of Board of Directors of Wanbury Limited which is scheduled to be held on Thursday, 12th August, 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 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 Monday, 20th September, 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.