

Date: 4<sup>th</sup> November, 2019

To,

Chief Manager  
Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Scrip Code: WFL

**SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW -UNAUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

Dear Sir,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 at 03:00 PM at the registered office of the Company situated at 45, Ground Floor, Okhla Industrial Estate, Phase III, New Delhi 110020 to transact inter alia the following business:-

1. To consider and approve the Standalone unaudited financial Results of the Company for the half year ended 30<sup>th</sup> September, 2019 along with Limited Review Report;
2. To Approval for Appointment of Mr. Kripank Kumar Singh having membership no. A59926 as Company Secretary & Compliance Officer of the Company;
3. Any other business matter with permission of the Board.

Further, in continuation of our earlier letter dated 1<sup>st</sup> October, 2019, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from 1<sup>st</sup> October, 2019 and same shall reopen after the end of 48 hours after the results are made public.

Kindly update the same in your records.

Thanking You,

For WONDER FIBROMATS LIMITED

  
HARSH KUMAR ANAND  
MANAGING DIRECTOR

