

Date: March 26, 2021

To,

**Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C/1, G
Block, Bandra Kurla Complex
Bandra (E), Mumbai -400051**

**ISIN: INE02WG01016
Scrip Code: WFL**

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative" for Prohibition of Insider Trading, the 'Trading Window' for dealing in the shares of the Company will remain closed for all the Directors, Promoters and Promoter Group and other Designated Persons and immediate relatives with effect from **1st April, 2021** till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and Year ended 31st March, 2021.

The date of the Board Meeting of the Company to approve the Financial Results of the Company for the half year and year ended 31st March, 2021 will be informed in due course.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Wonder Fibromats Limited



**Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership no. A59926**

