



FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Dated: December 30, 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,

This is to updated that the Company has received an In principle approval from National Stock Exchange of India Limited (NSE) for the migration of listing and trading of equity share of the Company at Main Board of NSE, and as part of Compliance of In-Principle approval, the Company shall ensure submission of financial results in accordance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 if migrated after the end of quarter but before due date for submission of said financial results, Since, the management is in anticipation that Migration would be completed before 14th February, 2021, the Board will consider & approval unaudited Financial Results of the Company for the third quarter and Nine months ended on 31st December, 2021.

Therefore, 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 **Saturday, 1st January, 2022** till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the third quarter and Nine months ended on 31st December, 2021.

The date of the Board Meeting of the Company to consider and approve the Un-audited Financial Results of the Company for the third quarter and Nine months ended on 31st December, 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 LTD.

For Wonder Fibromats Limited


Company Secretary

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

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARANKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336