

Date: 22nd June, 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 THE BOARD MEETING UNDER REGULATION 29(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015. (AS AMENDED)

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556, dated 29th April 2021, meeting of the Board of Directors of Wonder Fibromats Limited (“Company”) is scheduled to be held on **Tuesday, 29th June, 2021 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 Audited financial Results of the Company for the half year and year ended 31st March, 2021 along with Auditors Report;
2. Any other business matter with permission of the Chairperson and majority of directors presents at the meeting.

Further, in continuation of our earlier letter dated 26th March, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative” for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in shares of the Company had already been closed for the Insiders



covered under the Code, with effect from 1st April, 2021 and same shall reopen after the end of 48 hours after the results are made public.

Further, the above information is also available on the Company's website, viz. www.wonderfibromats.com under the head Investors.

Kindly update the same in your records and disseminate the same on your website.

Thanking You.

For WONDER FIBROMATS LIMITED

Kripank K. Singh

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



Date:22/06/2021

Place: New Delhi