

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: September 28, 2022 To. To. **BSE Limited Listing Compliance Department Corporate Relation Department** National Stock Exchange of India Limited 1st Floor, New Trading Ring (NSE) **Rotunga Building Phiroze Jeejeebhoy Towers** Exchange Plaza, Plot no. C-1, Block-G, Dalal Street, Mumbai - 400 001 Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: 543449 Scrip Symbol: WFL **ISIN: INE02WG01016**

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 In terms of 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 their immediate relatives with effect from **Saturday**, 1st **October**, **2022 till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022.**

The date of the Board Meeting of the Company to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022 will be informed in due course.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Wonder Fibromats Limited

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