

FORMERLY KNOWN AS

## WONDER FIBROMATS LIMITED

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

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Dated: December 28, 2022

To.

Listing Compliance Department
National Stock Exchange of India Limited
(NSE)

Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051

Scrip Symbol: WFL ISIN: INE02WG01016

To,

**BSE Limited** 

Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhov Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 543449

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

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 Sunday, 1st January, 2023 till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 nine months ended 31<sup>st</sup> December, 2022 will be informed in due course.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Wonder Electricals Limited

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