



FORMERLY KNOWN AS  
WONDER FIBROMATS PVT. LTD.

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

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,  
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

**Date: 04<sup>th</sup> Nov, 2020**

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, meeting of the Board of Directors of Wonder Fibromats Limited ("Company") is scheduled to be held on **Tuesday, 10<sup>th</sup> November, 2020 at 01:00 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 Un-audited financial Results of the Company for the half year ended 30<sup>th</sup> September, 2020 along with Limited Review Report;
2. Any other business matter with permission of the Chairperson and majority of directors' present at the meeting.

Further, in continuation of our earlier letter dated 29<sup>th</sup> September, 2020, 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

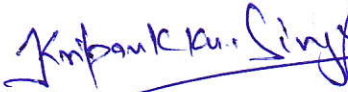
the Insiders covered under the Code, with effect from 1<sup>st</sup> October, 2020 and same shall reopen after the end of 48 hours after the results are made public.


Further, the above information is also available on the Company's website, viz. [www.wonderfibromats.com](http://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 Kumar Singh  
Company Secretary & Compliance Officer  
Membership. No. A59926



Date:04/11/2020

Place: New Delhi