



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

Date: 06<sup>th</sup> November, 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, meeting of the Board of Directors of Wonder Fibromats Limited ("Company") is scheduled to be held on **Friday, 12<sup>th</sup> November, 2021 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, 2021 along with Limited Review Report thereon;
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 27<sup>th</sup> September, 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 1<sup>st</sup> October, 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](http://www.wonderfibromats.com) under the head Investors.

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



PLANT NO. 1

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

PLANT NO. 2

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

Thanking You.

For WONDER FIBROMATS LIMITED

*Kripank Ku. Singh*



**Kripank Kumar Singh**  
**Company Secretary & Compliance Officer**  
**Membership. No. A5926**

**Date:06/11/2021**

**Place: New Delhi**