

Date:04/02/2022

To,
Chief Manager
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 Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 543449

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, 11th February, 2022 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 Quarter and nine months ended 31st December, 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 30th December, 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 January, 2022 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 Kumar Singh



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