

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

February 01, 2017

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Re: BSE- Scrip code: 512022

Dear Sir,

**Sub: Intimation of Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to intimate you that the Meeting of Board of Directors of the Company will be held on **Monday, 13th February, 2017** at 4.00 P. M inter alia, to consider and approve the **Unaudited Financial Results for the quarter ended on 31st December, 2016.**

In view of the above board meeting, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from **1st February, 2017 to 15th February, 2017** (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA
COMPANY SECRETARY & COMPLIANCE OFFICER

