

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

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CIN : L51226MH1983PLC165499

January 23, 2019

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

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 and Closure of Trading Window**

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> January, 2019** at 4.00 P. M. to consider and approve the Un-Audited Financial Results for the quarter ended on **31<sup>st</sup> December, 2018**. Further as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at [www.winrocommercial.com](http://www.winrocommercial.com).

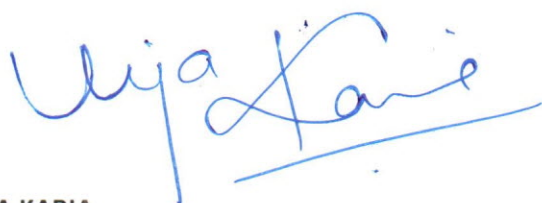
In view of the above board meeting, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from **23<sup>rd</sup> January, 2019 to 1<sup>st</sup> February, 2019** (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA

COMPANY SECRETARY & COMPLIANCE OFFICER

