

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 12th August, 2022

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512022

Dear Sir/Madam,

Sub: 39th Annual General Meeting of Winro Commercial (India) Limited.

This is to inform you that the Board of Directors of Winro Commercial (India) Limited, at their meeting held on 12th August, 2022, has approved to convene and hold the 39th Annual General Meeting ('AGM') of the Company on Thursday, 22nd September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ('NSDL').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of E-voting is Thursday, 15th September, 2022. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script code	Book Closure	Purpose
512022	15 th September, 2022 to 22 nd September, 2022 (both days inclusive)	Annual General Meeting

Kindly take the same on your records and oblige.

Thanking You

For Winro Commercial (India) Limited


Urja Thakkar
Company Secretary & Compliance Officer

