

# WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.: 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,  
Web:[www.winrocommercial.com](http://www.winrocommercial.com) CIN:L51226MH1983PLC165499

11<sup>th</sup> August, 2023

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

**Ref: BSE- Scrip code: 512022**

Dear Sir/Madam,

**Sub: 40<sup>th</sup> 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 11<sup>th</sup> August, 2023, has approved to convene and hold the 40<sup>th</sup> Annual General Meeting ('AGM') of the Company on Wednesday, 27<sup>th</sup> September, 2023 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 Wednesday, 20<sup>th</sup> September, 2023. 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	Evoting Period
512022	20 <sup>th</sup> September, 2023 to 27 <sup>th</sup> September, 2023 (both days inclusive)	Annual General Meeting	The remote e-voting period commences on Saturday, 23rd September, 2023 (09:00 a.m. IST) and ends on Tuesday, 26th September, 2023 (05:00 p.m. IST)

Kindly take the same on your records and oblige.

Thanking You

**For Winro Commercial (India) Limited**

**Hetal Khalpada**  
**Director**  
**DIN: 00055823**