

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, 2021

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: 38th 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, 2021, has approved to convene and hold the 38th Annual General Meeting ('AGM') of the Company on Thursday, 23rd September, 2021 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, 16th September, 2021. 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	16 th September, 2021 to 23 rd September, 2021 (both days inclusive)	Annual General Meeting

Kindly take the same on your records and oblige.

Thanking You

For Winro Commercial (India) Limited

Urja Karia
Company Secretary & Compliance Officer

