

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
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CIN : L51226MH1983PLC165499

June 24, 2020

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

Ref: BSE Code: 512022

Dear Sir,

**Sub: Postponement of meeting of the Board of Directors to be held on 26<sup>th</sup> June, 2020**

In continuation of our intimation dated June 19, 2020 for convening a Board Meeting of the Company on Friday, 26<sup>th</sup> June, 2020, we would like to inform that the said board meeting is cancelled considering the further extension of time granted by the Securities and Exchange Board of India for submission of financial results for the quarter/half year/financial year ending 31<sup>st</sup> March 2020 due to the continuing impact of the CoVID-19 pandemic.

The revised date of Board meeting to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2020 will be intimated to the Stock Exchange in due course.

Further, the Trading Window for dealing in the securities of the Company has been kept closed for all Directors, designated persons and their immediate relatives of the Company from 31<sup>st</sup> March, 2020 till 48 hours after the Audited Financial Results of the Company for the quarter/ year ending on 31<sup>st</sup> March, 2020 are approved by the Board of Directors.

This is for your information and records. Kindly take note of the same.

Yours Faithfully,

CERTIFIED TRUE COPY

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA  
COMPANY SECRETARY & COMPLIANCE OFFICER

