

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@gevl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

December 04, 2019

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

Ref: **BSE Code: 512022**

Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors to be held on 12th December, 2019

Further to our letter dated 1st November, 2019, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12th December, 2019** at 3.30 P. M to consider and approve the **Un-Audited Financial Results** for the quarter and half year ended on **30th September, 2019**.

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 **30th September, 2019** till **48 hours** from the declaration of the **Un-Audited financial results** for the quarter and half year ended on **30th September, 2019** are approved by the Board of Directors on **12th December, 2019**.

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.

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

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA
COMPANY SECRETARY & COMPLIANCE OFFICER