

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

February 03, 2020

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 February, 2020

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2020** at 3.30 P. M to consider and approve amongst the other things, the **Un-Audited Financial Results** for the quarter ended on **31st December, 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 **31st December, 2019** till **48 hours from the declaration of the Un-Audited financial results for the quarter ended on 31st December, 2019** are approved by the Board of Directors on **12th February, 2020**.

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

