

WINRO COMMERCIAL (INDIA) LTD.

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

Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,

Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

3rd August, 2023

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 11th August, 2023

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11th August, 2023** to consider and approve the following:

1. Un- Audited Financial Results of the Company for the quarter ended 30th June, 2023 and limited review report of the auditor for the period ended June 30, 2023.
2. Any other business item with the permission of the chair.

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.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 30th June, 2023 till 48 Hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

URJA THAKKAR

COMPANY SECRETARY & COMPLIANCE OFFICER