

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

September 2, 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 9th September, 2020

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 9th September, 2020 to consider and approve the following:

1. Approval of Un-audited Financial Results of the Company for the quarter ended June 30, 2020 and limited review report of the auditor for the period ended June 30, 2020.
2. Any other business item with the permission of the chair.

Further, the Trading Window for dealing in the securities of the Company (as already intimated to the exchange on 01.07.2020) has been kept closed for all Directors, designated persons and their immediate relatives of the Company till 48 hours from the declaration of the unaudited quarterly Financial Statements for the quarter ended June 30, 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

