

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

2nd November, 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 11th November, 2020

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 11th November, 2020** to inter alia consider and approve the following:

1. Unaudited Standalone and Consolidated Financial results for the quarter and half year ended 30th September, 2020.
2. Any other matter, if required with the permission of the chair.

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.

For Winro Commercial (India) Limited



Urja Karia
Company Secretary & Compliance Officer