

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

June 19, 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 26th June, 2020

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 26th June, 2020** at 3.00 P. M to consider and approve the **Audited** Financial Results for the quarter and year ended on **31st March, 2020**.

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 March, 2020 till 48 hours after the Audited Financial Results of the Company for the quarter/ year ending on 31st March, 2020 are approved by the Board of Directors on 26th June, 2020**.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers.

However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at www.winrocommercial.com.

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

Yours Faithfully,

CERTIFIED TRUE COPY

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA

COMPANY SECRETARY & COMPLIANCE OFFICER