

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
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CIN : L51226MH1983PLC165499

September 05, 2019

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 14<sup>th</sup> September, 2019**

Further to our letter dated 5<sup>th</sup> August, 2019, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> September, 2019** at 3.30 P. M to consider and approve the **Un-Audited Financial Results** for the quarter ended on **30<sup>th</sup> June, 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 **30<sup>th</sup> June, 2019 till 48 hours from the declaration of the Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2019 are approved by the Board of Directors on 14<sup>th</sup> September, 2019.**

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](http://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

