

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gevl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

2nd February, 2018

Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Scrip code: 512022

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th February, 2018** at 3.00 P.M. to consider and approve the **Unaudited Financial Results** for the quarter ended on **31st December, 2017**. 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.

In view of the above board meeting, the Trading Window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated Employees of the Company from **2nd February, 2018** to **14th February, 2018** (both days inclusive). The Communication has been sent to the Directors/ Officers/ Designated Employees of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA
COMPANY SECRETARY & COMPLIANCE OFFICER

