

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@gcvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

05th February, 2025

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th 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 / Madam,

Sub:- Intimation of Forthcoming Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 12th February, 2025 at the Registered Office of the Company.

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2025** to consider and approve the following:

1. Un- Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024 along with the Limited Review Report received from the Statutory Auditor's for the quarter ended 31st December, 2024.
2. Any other business item with the permission of the chair.

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.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 1st January, 2025 till 48 Hours after declaration of the aforesaid un-audited financial results of the Company.

This is for your information and records.

Thanking You,

FOR WINRO COMMERCIAL (INDIA) LIMITED

JITENDRA PARIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO. A40734