

# Winmore Leasing And Holdings Limited

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026  
Tel. No.: 022-23686618 E-mail Id: ho@hawcoindia.com  
CIN No.: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

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20<sup>th</sup> August, 2021

To,

Metropolitan Stock Exchange of India Ltd  
4th Floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

Dear Sirs,

Sub: Book Closure

Name of the Company : Winmore Leasing And Holdings Limited

Symbol	Type of Security	Book Closure From	Book Closure To	Record Date	Purpose
WINMORE	Equity Shares	13.9.2021	14.9.2021	-	For the purpose of 37 <sup>th</sup> AGM

**P F Fernandes**  
**Company Secretary & Compliance Officer**

**Ref : ISIN INE465E01019**

- Cc:
- 1) Link Intime India Pvt Ltd  
C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg,  
Vikhroli (West),  
Mumbai-400 083
  - 2) National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor, 'A' Wing  
Kamla Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013
  - 3) Central Depository Services (India) Ltd  
25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai – 400 013