

# **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](mailto:ho@hawcoindia.com)

CIN No.: L67120MH1984PLC272432

Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

---

Notice is hereby given that the Board of Directors of the Company will meet on 13<sup>th</sup> August, 2021 to consider interalia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 13<sup>th</sup> August, 2021.

05.08.2021

Director