

Winmore Leasing And Holdings Limited

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E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 09.06.2021, to consider interalia the audited financial results of the Company for the quarter and year ended 31st March 2021.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 09.06.2021.

02.06.2021

Director