

Winmore Leasing And Holdings Limited

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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 30th May, 2022, to consider interalia the audited financial results of the Company for the quarter and year ended 31st March 2022.

Further, trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 30th May, 2022.

23.05.2022

Director