

Winmore Leasing And Holdings Limited

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CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 11th August, 2023, to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 2023.

Further, trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 11th August, 2023.

03.08.2023

Director