

Winmore Leasing And Holdings Limited

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E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 30th May, 2023, to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2023.

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, 2023.

24.05.2023

Director