

Winmore Leasing And Holdings Limited

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686617 E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

31st August, 2023

To,

Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400070

Sub: Book Closure

Dear Sirs,

Name of the Company : Winmore Leasing And Holdings Limited

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
WINMORE	Equity Shares	26.9.2023	27.9.2023	-	For the purpose of 39 th AGM

Anuj Rameshkumar Mehta
Company Secretary & Compliance Officer

Ref : ISIN: INE465E01019

- Cc:
- 1) Link Intime India Pvt Ltd
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083
 - 2) National Securities Depository Ltd
Trade World, 4th Floor, 'A' Wing
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
 - 3) Central Depository Services (India) Ltd
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (East), Mumbai – 400 013