

# Winmore Leasing And Holdings Limited

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E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

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Notice is hereby given that the Board of Directors of the Company will meet on 14<sup>th</sup> November, 2024, to consider interalia the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Further trading window of the Company will continue to remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 14<sup>th</sup> November, 2024.

08.11.2024

Director