

# 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](mailto:ho@hawcoindia.com)

CIN: L67120MH1984PLC272432 Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

20<sup>th</sup> July, 2024

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	13.8.2024	14.8.2024	-	For the purpose of 40 <sup>th</sup> AGM

**Anuj Rameshkumar Mehta**  
**Company Secretary & Compliance Officer**

**Ref : ISIN: INE465E01019**

- Cc:
- 1) Link Intime India Pvt Ltd  
C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg,  
Vikhroli (West),  
Mumbai-400 083
  - 2) National Securities Depository Ltd  
Trade World, 4<sup>th</sup> 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