Winmore Leasing And Holdings Ltd Regd. Office: Ashiana 69-C • Bhulabhai Desai Road • Mumbai – 400 026

Regd. Office: Ashiana 69-C • Bhulabhai Desai Road • Mumbai – 400 026 Tel. No.: 022-23686618 Fax No.: 022-23684644 CIN No.: L67120MH1984PLC272432 E-mail Id: ho@hawcoindia.com Website: www.winmoreleasingandholdings.com

The Company hereby opts to submit to the Exchange quarterly / year to date standalone financial results during the financial year 2018-19.

However, as mandated vide Regulation 33(3) (d) of the captioned Regulations, the Company shall submit annual audited consolidated financial results to the Exchange.