

Winmore Leasing And Holdings Ltd

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

Tel. No.: 022-23686618

E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

3rd September, 2019

Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No C 62,
G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Dear Sirs,

Sub: Book Closure/Record Date

Name of the Company : Winmore Leasing & Holdings Ltd

Symbol	Type of Security	Book Closure From	To	Record Date	Purpose
WINMORE	Equity Shares	28.09.2019	30.09.2019	30.09.2019	AGM & Payment of Dividend for 2018-2019 (Subject to approval of Members)



O P Adukia
Director (DIN: 00017001)

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
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013