

Winmore Leasing And Holdings Ltd

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Pursuant to the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that West Pioneer Properties (India) Pvt. Ltd (WPPL), a wholly owned subsidiary of the Company, will hold its Board meeting on 2.3.2017 to consider inter-alia a proposal to increase its capital through issue of Non-Convertible Preference Shares on rights basis.

In view of the above the Trading Window of the Company will be closed from 23.2.2017 to 6.3.2017.