

# Winmore Leasing And Holdings Limited

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CIN No.: L67120MH1984PLC272432

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

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Notice is hereby given that the Board of Directors of the Company will meet on 16.06.2020 to consider interalia the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and proposal for recommendation of dividend on equity shares.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 16.06.2020.

13.06.2020

Director