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

Fax No.: 022-23684644 Tel. No.: 022-23686618

CIN No.: L67120MH1984PLC272432

E-mail Id: ho@hawcoindia.com Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 8th August, 2018 to consider the unaudited financial results of the Company for the quarter ended 30th June, 2018.

Further, Trading Window of the Company shall remain closed from 28.07.2018 to 10.08.2018 in view of declaration of quarterly unaudited financial results of the Company for the quarter ended 30th June, 2018.

27.07.2018 Director