Winmore Leasing And Holdings Ltd 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

Notice is hereby given that the Board of Directors of the Company will meet on 29th November, 2017 to consider the unaudited financial results of the Company for the quarter ended 30th September, 2017.

Further, the Trading Window of the Company will be closed from 22.11.2017 to 5.12.2017 in view of the declaration of unaudited financial results of the Company for the quarter ended 30th September, 2017

21.11.2017 Director