

# Winmore Leasing And Holdings Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 5<sup>th</sup> September, 2017 to consider the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further, Trading Window of the Company shall remain closed from 25.08.2017 to 07.09.2017 in view of declaration of quarterly unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

24.8.2017

Director