

Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686618

E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 12th November, 2020 to consider interalia the unaudited financial results of the Company for the quarter and half year ended 30th September, 2020.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 12.11.2020.

05.11.2020

Director