

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

2.09.2020

Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No C 62,
G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Dear Sirs,

Re: Revocation / Cancellation of Proposed Dividend

In furtherance to our today's intimation, submitted earlier in the day, relating to the captioned subject, we hereby inform you that, inadvertently in the said intimation it has been skipped to mention that the Board's decision pertaining to revocation / cancellation of proposed dividend shall be subject to shareholders approval at the ensuing Annual General Meeting of the Company.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Winmore Leasing And Holdings Limited**

Om Prakash Adukia
Director (DIN: 00017001)

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Metropolitan Stock Exchange of India Ltd (MSEI)
4th Floor, Vibgyor Towers, Plot No C 62,
G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Dear Sirs,

Re: Revocation / Cancellation of Proposed Dividend

We hereby notify you that at the meeting of the Board of Directors of the Company (the Board) held on 16.06.2020, the Board had decided inter alia to recommend payment of dividend of Re 0.20 (2%) per equity share for the financial year ended 31st March, 2020 to its shareholders. Accordingly an intimation in regard thereto was submitted to MSEI on 16.06.2020.

At its meeting held today, the Board has, considering the financial position of the Company, decided to revoke / cancel the said proposed / recommended dividend.

Accordingly no dividend is being proposed / recommended for the year ended 31.03.2020.

Thanking you,

Yours faithfully,
For **Winmore Leasing And Holdings Limited**

OM PRAKASH
ADUKIA

Digitally signed by OM
PRAKASH ADUKIA
Date: 2020.09.02 13:16:20
+05'30'

Om Prakash Adukia
Director (DIN: 00017001)