

Winmore Leasing And Holdings Ltd

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23rd March, 2017

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,

Further to our letter dated 2.3.2017, we hereby intimate that the Board of Directors of West Pioneer Properties (India) Pvt. Ltd (WPPL), a wholly owned subsidiary of the Company, has decided to convene an adjourned (due to lack of quorum on the earlier date of 3.3.2017) Extraordinary General Meeting of its members on 27.3.2017 to consider proposal to issue 2,60,800 8% N. C. Preference Shares of Rs 10 each at a premium of Rs 990 on rights basis for a total amount of Rs 26.08 crores .

In view of the above the Trading Window of the Company will be closed from 24.3.2017 to 30.3.2017.

Thanking you,

Yours faithfully,

For Winmore Leasing and Holdings Ltd.



O P Adukia
Director
(DIN: 00017001)