

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com

CIN: L51226MH1983PLC165499

September 2, 2020

To,

Corporate Relationship Department,

BSE Limited

P.J Towers, 1st Floor,

Dalal Street, Mumbai - 400 001

Ref: BSE Code: 512022

Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors to be held on 9th September, 2020

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 9th September, 2020 to consider and approve the following:

1. To consider and approve the results of the Company for the quarter ended June 30, 2020 and