

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

April 04, 2019

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Scrip code: 512022

Dear Sir,

Sub: Intimation of Closure of Trading Window

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, read with BSE Circular: LIST/COMP/01/2019-20, dated 2nd April, 2019 and with Code of Conduct for prevention of Insider Trading of the company, the trading window for the purpose of dealing in the securities of the Company remains closed with immediate effect till 48 hours after the Audited Financial Results of the Company for the quarter/ year ending on 31st March, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Audited Financial Results of the Company for the quarter/ year ending on 31st March, 2019 will be informed in due course.

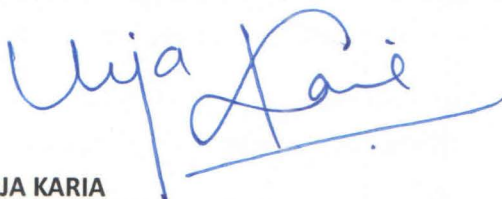
Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA

COMPANY SECRETARY & COMPLIANCE OFFICER

