

November 30, 2020

The Listing Manager
The Bombay Stock Exchange Ltd.,
25TH Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Board Meeting on 03.12.2020

Notice, pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, is hereby given that the meeting of the Board of Directors of the Company has been scheduled on Thursday, December 03, 2020 to consider, inter alia, the proposal for borrowing of funds up to Rs.750 crores to repay existing bank borrowings, meet working capital requirements and Capital expenditure requirements of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For WINTAC LTD.,



B.P.Thyagaraj
V.P. (Finance) and Secretary