

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

29th January, 2016

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

To,
Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Re: Intimation of Forthcoming Meeting of Board of Directors

This is to intimate you that the Meeting of Board of Directors of the Company will be held on the 10th of February 2016 at 04.00 P. M to, inter-alia, transact the following business:

1. Consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2015.
2. Consider and Sign the Listing Agreement with the Stock Exchanges as per SEBI Circular No. CIR/CFD/CMD/06/2015 dated 13th October, 2015.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



HINAL CHHEDA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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Dear Sir,

Re: Intimation of Closing of Trading Window

In accordance with the intimation of board meeting to be held on 10.02.2016 for considering and approving the Un-audited Financial Results for the quarter ended 31st December, 2015, please be noted that Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from 29th January, 2016 to 12th February, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



HINAL CHHEDA
COMPANY SECRETARY AND COMPLIANCE OFFICER