

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

December 30, 2021

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
Scrip code: 512022

Dear Sir,

Sub: Intimation of Closure of Trading Window

Notice is hereby given that the trading window for the purpose of dealing in the securities of the Company will remain closed from December 31, 2021 till 48 hours from the declaration of the un-audited financial results for the quarter ended December 31, 2021 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the un-audited financial results for the quarter ended December 31, 2021 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

