WinPro Industries Limited

(Formerly known as Jump Networks Limited)
CIN:- L92412MH1992PLC067841

Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Email: - corp.iris@gmail.com; info@jumpnetworks.in; compliance@jumpnetworks.in Tel:- 8108106033; Website: www.jumpnetworks.in

Date: 26.10.2023

To,
The Manager,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code : 531337 Scrip Id : WINPRO

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on November 03, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **November 03, 2023** inter-alia to consider, approve and take on record the Un-audited Financial Results for the second quarter and half year ended on 30th September, 2023 and any other business with the permission of the Chair.

For Winpro Industries Limited

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(Formerly known as Jump Networks Limited)

Bhim Chaudhry

Director

DIN: 08305775