



August 02, 2019

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

Dear Sir,

**Sub: Board Meeting on August 12, 2019**

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 Monday, August 12, 2019 to consider, inter alia, the un-audited Financial Results of the Company for the First Quarter ended 30.06.2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For WINTAC LTD.,

A handwritten signature in blue ink, appearing to be 'B.P. Thyagaraj', is written over the typed name.

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