

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai -400 021.

Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

March 27, 2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street Fort,
Mumbai - 400 001

Scrip code: 512022

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from April 01, 2024 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended March 31, 2024 as approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Audited Standalone and Consolidated Financial Results for the quarter & year ended March 31, 2024 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

JITENDRA PARIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER