

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

07th February, 2024

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

Scrip Code : 531337
Scrip Id : WINPRO

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 at the registered office of the Company situated at "Office no. 212, 2nd Floor, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai – 400051" inter-alia to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2023 or any other items with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives will remain closed from , 1st January, 2024 and shall remain closed till 48 hours after declaration of the said results.

You are requested to take above information on your records.

Thanking you.

For WinPro Industries Limited
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Bhim Chaudhry
Director
DIN: 08305775

