

**WINSOME HOLDINGS & INVESTMENTS LIMITED**

CIN: L19129WB1976PLC030723  
28/1, SHAKESPEARE SARANI,  
11 & 12 GANGA JAMUNA  
KOLKATA – 700 017  
PHONE : 2287-2373/4603-4207  
FAX: (91-33) 2287-1371  
EMAIL – winsome@kredogroup.in  
WEBSITE: www.winsomeholdings.co.in

**Date: 03.02.2021**

**The Secretary**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata- 700 001

Sir

**Sub: Notice for Board Meeting.**

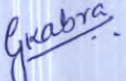
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company will meet on Thursday, the 11<sup>th</sup> day of February 2021, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

This is for your information and record.

Thanking you,

Yours truly,

**For Winsome Holdings & Investments Limited**

  
**Gopal Kumar Kabra**  
**Director**  
**Din: 01328101**

