

WINSOME HOLDINGS & INVESTMENTS LIMITED

CIN: L19129WB1976PLC030723

28/1, SHAKESPEARE SARANI

11 & 12 GANGA JAMUNA

KOLKATA- 700017

PHONE: 2287-2373/ 4603-4207

FAX: (91-33) 2287-1371

EMAIL: winsome@kredogroup.in

WEBSITE: www.winsomeholdings.co.in

Date: 17-06-2021

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

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 Wednesday, the 30th day of June 2021, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31.03.2021.

This is for your information and record.

Thanking You
Yours truly,

For Winsome Holdings & Investments Limited



Megha Kapoor
Company Secretary

