

**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: winsomeholdings.co.in

**Date: 05.08.2021**

**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 Friday, the 13<sup>th</sup> day of August 2021, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and record.

Thanking you,

Yours truly,

**For Winsome Holdings & Investments Limited**

*Gkabra*  
**Gopal Kumar Kabra  
Director  
DIN - 01328101**

